



DIRECTORS:
MICHAEL BERNARD
PATRICE GRAY
NICHOLAS HALES
OLIVER HOLMES
FEDERICO JENKINS
RICHARD LEWIS
WILLIAM McCONNELL
RICHARD PANDOHIE
BRUCE TERRIER

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February 7, 2012

Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on February 7, 2012 the Directors declared an interim dividend of \$1.30 per stock unit to be paid out of accumulated profits on March 15, 2012 to stockholders as shown by the Register of Members on February 21, 2012.

Yours truly,
CARRERAS LIMITED



Patrice Gray (Mrs.)
Company Secretary