



DIRECTORS:

MICHAEL BERNARD
EDUARDO CASTANEDA
AMANDA CAVILL de ZAVALLEY
OLIVER HOLMES
GAVIN JORDAN
RICHARD LEWIS
WILLIAM McCONNELL
MARCUS STEELE

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February 5, 2014

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 5, 2014 the Directors declared an interim dividend of \$1.62 per stock unit to be paid out of accumulated profits on March 13, 2014 to stockholders as shown by the Register of Members on February 20, 2014.

Yours truly,
CARRERAS LIMITED


Gavin Jordan
Company Secretary