



**DIRECTORS:**

MICHAEL BERNARD  
AMANDA CAVILL de ZAVALLEY  
NICHOLAS HALES  
OLIVER HOLMES  
FEDERICO JENKINS  
RICHARD LEWIS  
WILLIAM McCONNELL  
MARCUS STEELE

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Jamaica, W.I.

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**July 30, 2013**

**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 July 30, 2013 the Directors declared an interim dividend of \$1.00 per stock unit to be paid out of accumulated profits on August 28, 2013 to stockholders as shown by the Register of Members on August 14, 2013.**

**Yours truly,  
CARRERAS LIMITED**

**Marcus Steele  
Company Secretary**