



DIRECTORS:
MICHAEL BERNARD
CHRISTOPHER BURTON
ALAN DAVY
DAVID HOLMES
FEDERICO JENKINS
WILLIAM MCCONNELL
RICHARD PANDONE
MARCUS STEELE
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May 18, 2011

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 May 17, 2011 the Directors declared an interim dividend of \$1.50 per stock unit to be paid out of accumulated profits on June 23, 2011 to stockholders as shown by the Register of Members on June 2, 2011.

Yours truly,
CARRERAS LIMITED



Marcus Steele
Company Secretary