

DIRECTORS

ALAN BERGIN
MICHAEL BERNARD
EDUARDO CASTANEDA
TONY HAYWARD
MATTHEW HOGARTH
OLIVER HOLMES
ANDREW LONG
JANENE SHAW
MARCUS STEELE



CARRERAS LIMITED

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May 25, 2016

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 May 25, 2016 the Directors declared an interim dividend of \$1.70 per stock unit to be paid out of accumulated profits on June 28, 2016 to stockholders as shown on the Register of Members as at June 9, 2016.

Yours truly,
CARRERAS LIMITED

Janene Shaw (Mrs.)
Company Secretary