

**CARRERAS LIMITED**13A Ripon Road,
Kingston 5,
Jamaica, W.I.Phone: (876) 749-9800
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Email: Carreras@bat.com
www.carrerasltd.com**November 12, 2015****Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston****Dear Mrs. Street Forrest:****We wish to advise the Jamaica Stock Exchange of the following appointments with effect from November 12, 2015:**

- i) Mr. Oliver Holmes as Chairman of the Board of Directors and Chairman of the Nomination and Compensation Committee; and**
- ii) Mr. Michael Bernard as Chairman of the Audit Committee.**

**Yours truly,
CARRERAS LIMITED****Janene Shaw (Mrs.)
Company Secretary**