



CARRERAS LIMITED

July 28, 2016

**Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston**

13A Ripon Road,
Kingston 5,
Jamaica, W.I.

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Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on July 28, 2016 the Directors declared an interim dividend of \$1.50 per stock unit to be paid out of accumulated profits on August 30, 2016 to stockholders as shown on the Register of Members as at August 15, 2016.

Yours truly,
CARRERAS LIMITED

**Janene Shaw (Mrs.)
Company Secretary**