

DIRECTORS

MICHAEL BERNARD
MATTHEW HOGARTH
OLIVER HOUNES
ANDREW LONG
JANENE SHAW
MARCUS STEELE
FRANCA WILBERT



CARRERAS LIMITED

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

Phone: (876) 749-9800
Fax: (876) 749-9812
Email: Carreras@bai.com
www.carrerasltd.com

May 25, 2017

Mrs. Marlene Street Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Mrs. Street Forrest:

We wish to advise the Jamaica Stock Exchange of the appointment of Mrs. Maria Gabriela Rincon and Mr. Jorge Cabrera as Directors of the Company with effect from May 25, 2017.

Yours truly,
CARRERAS LIMITED

Janene Shaw (Mrs.)
Company Secretary