

DIRECTORS:

MICHAEL BERNARD
MATTHEW HOGARTH
OLIVER HOLMES
MARIA GABRIELA RINCON
JANENE SHAW
ROSA PEREIRA SIGALA
MARCUS STEELE
BRENDA WILBERT



CARRERAS LIMITED

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February 7, 2018

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

Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on February 7, 2018 the Directors declared an interim dividend of \$0.20 per stock unit to be paid out of accumulated profits on March 14, 2018 to stockholders as shown on the Register of Members as at February 23, 2018.

**Yours truly,
CARRERAS LIMITED**

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