

DIRECTORS

MICHAEL BERNARD  
MATTHEW HOGARTH  
OLIVER HOLMES  
MARJA GASPERELA P. NGON  
JANFNE SHAW  
ROSA PEREIRA S GALEA  
MARCUS STEELE  
BRENDA WILBERT



**CARRERAS LIMITED**

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May 25, 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 May 25, 2018 the Directors declared an interim dividend of \$0.21 per stock unit to be paid out of accumulated profits on June 28, 2018 to stockholders as shown on the Register of Members as at June 11, 2018.

Yours truly,  
CARRERAS LIMITED

  
Marcus Steele  
Managing Director