



DIRECTORS:

MICHAEL BERNARD
EDUARDO CASTANEDA
AMANDA CAVILL de ZAVALAY
OLIVER HOLMES
WILLIAM McCONNELL
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February 4, 2015

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

Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on February 4, 2015 the Directors declared an interim dividend of \$1.60 per stock unit to be paid out of accumulated profits on March 12, 2015 to stockholders as shown on the Register of Members as at February 20, 2015.

Yours truly,
CARRERAS LIMITED

Christopher Brown
Acting Company Secretary