



DIRECTORS:

MICHAEL BERNARD
EDUARDO CASTANEDA
AMANDA CAVILL de ZAVALA
OLIVER HOLMES
GAVIN JORDAN
RICHARD LEWIS
WILLIAM MCCONNELL
MARCUS STEELE

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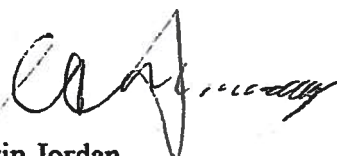
May 28, 2014

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 May 28, 2014 the Directors declared an interim dividend of \$1.75 per stock unit to be paid out of accumulated profits on June 26, 2014 to stockholders as shown by the Register of Members on June 12, 2014.

Yours truly,
CARRERAS LIMITED


Gavin Jordan
Company Secretary