



RECEIVED

MICHAEL BERNARD
EDUARDO CASTAÑEDA
MATTHEW HODGSON
DANIEL HODGSON
ANDREW JONES
HYUNG SHIN
CARLOS STELLA
CHRISTOPHER WILBERT

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

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

November 9, 2016

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

Dear Mrs. Street Forrest:

We wish to advise the Jamaica Stock Exchange of the appointment of Mrs. Brenda Wilbert as a Director of the Company with effect from November 9, 2016.

Yours truly,
CARRERAS LIMITED

Janene Shaw (Mrs.)
Company Secretary