

DIRECTORS

MICHAEL BERNARD
ARTURO CAMPERO
MATTHEW HOGARTH
OLIVER HOLMES
RAFAEL MARQUEZ
JUAN CARLOS RESTREPO PIEDRAHITA
JANENE SHAW
MARCUS STEELE



CARRERAS LIMITED

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July 24, 2019

**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 July 24, 2019 the Directors declared an interim dividend of \$0.18 per stock unit to be paid out of accumulated profits on August 29, 2019 to stockholders as shown on the Register of Members as at August 12, 2019.

**Yours truly,
CARRERAS LIMITED**

**Janene Shaw (Mrs.)
Finance Director**