



**DIRECTORS:**  
MICHAEL BERNARD  
PATRICE GRAY  
NICHOLAS HALES  
OLIVER HOLMES  
FEDERICO JENKINS  
RICHARD LEWIS  
WILLIAM McCONNELL  
RICHARD PANDOHIE  
BRUCE TERRIER

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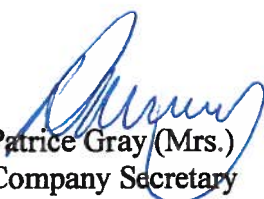
May 17, 2012

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 17, 2012 the Directors declared an interim dividend of \$1.20 per stock unit to be paid out of accumulated profits on June 21, 2012 to stockholders as shown by the Register of Members on June 4, 2012.

Yours truly,  
CARRERAS LIMITED

  
Patrice Gray (Mrs.)  
Company Secretary