

DIRECTORS:

**MICHAEL BERNARD
EDUARDO CASTANEDA
AMANDA CAVILL de ZAVALLEY
OLIVER HOLMES
WILLIAM McCONNELL
MARCUS STEELE**



CARRERAS LIMITED

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May 27, 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 May 27, 2015 the Directors declared an interim dividend of \$2.00 per stock unit to be paid out of accumulated profits on June 25, 2015 to stockholders as shown on the Register of Members as at June 11, 2015.

**Yours truly,
CARRERAS LIMITED**

**Christopher Brown
Acting Company Secretary**