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September 11, 2018

Mr. Marcus Steele
Managing Director
Carreras Group Limited
13A Ripon Road
Kingston 5

Dear Mr. Steele

Submission of Annual General Meeting Minutes

The Jamaica Stock Exchange is requesting the submission of the Minutes from Carreras Group Limited's most recent Annual General Meeting (AGM). This is to facilitate further analysis for the Exchange's Corporate Governance Index.

We ask that as a standard herein, the Minutes be submitted annually after the Company's AGM and posted to your website.

Your usual cooperation is appreciated.

Yours sincerely

Marlene Street Forrest
Managing Director

Copy: Mrs. Janene Shaw - Company Secretary



Board Members:

Mr. Ian McNaughton (Chairman); Mr. Gary Peart (Deputy Chairman); Mr. Devon Barrett; Miss Dian Black; Mr. Steven Gooden;
Mr. Garth Kiddoe; Mr. Julian Mair; Dr. Derrick McKay; Mr. Lissant Mitchell; Mrs. Janet Morrison; Mr. Livingstone Morrison;
Mrs. Marlene Street Forrest; Mr. Matthew Hogarth; Mr. Steven Whittingham; Miss Roxanne Hutchinson (Company Secretary)