

DIRECTORS

OLIVER HOLMES
MICHAEL BERNARD
RAOUL GLYNN
MATTHEW HOGARTH
RAFAEL MARQUEZ
JUAN CARLOS RESTREPO PIEDRAHITA
JANENE SHAW



CARRERAS LIMITED

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February 12, 2020

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 February 12, 2020 the Directors declared an interim dividend of \$0.15 per stock unit to be paid out of accumulated profits on March 12, 2020 to Stockholders as shown on the Register of Members as at February 27, 2020.

Yours truly,
CARRERAS LIMITED

Janene Shaw (Mrs.)
Company Secretary