MICHAEL BERNARD
MATTHEW HOGARTH
CALLER HOLMES
MARIA BABR ELA RINDON
JANENE SHAVE
MARCUS SYTER E
BRENCA MIESERT



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July 25, 2018

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 25, 2018 the Directors declared an interim dividend of \$0.16 per stock unit and a special dividend of \$0.11 per stock unit to be paid out of accumulated profits on August 30, 2018 to stockholders as shown on the Register of Members on August 13, 2018.

Yours truly, CARRERAS LIMITED

Janene Shaw (Mrs.) Finance Director