

DIRECTORS

MICHAEL BERNARD
EDUARDO CASTANEDA
MATTHEW HOGARTH
OLIVER HOLMES
ANDREW LONG
JANENE SHAW
MARCUS STEELE
BRENDA WILBERT



CARRERAS LIMITED

February 2, 2017

**Mrs. Marlene Street Forrest
General Manager
Jamaica Stock Exchange
40 Harbour Street
Kingston**

13A Ripon Road,
Kingston 5,
Jamaica, W.I.

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Dear Mrs. Street Forrest:

At a meeting of the Board of Directors held on February 2, 2017 the Directors declared an interim dividend of \$2.20 per stock unit to be paid out of accumulated profits on March 15, 2017 to stockholders as shown on the Register of Members as at February 17, 2017.

**Yours truly,
CARRERAS LIMITED**

**Janene Shaw (Mrs.)
Company Secretary**