



WEST INDIAN
TOBACCO

NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a First Interim Dividend of Ninety-Eight Cents (98¢) per ordinary share payable on 12 May 2014 to shareholders of record at the close of business on 01 May 2014.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 01 May 2014 as the Record Date for payment of the First Interim Dividend.

The Transfer Book and Register of Members will be closed on 02 and 05 May 2014 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

17 April 2014
CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group