



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of One Dollar and Four Cents (Trinidad and Tobago Currency) (TT\$1.04) per ordinary share payable on 13 August 2013 to shareholders of record at the close of business on 02 August 2013.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 02 August 2013 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 05 and 06 August 2013 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

22 July 2013
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.