



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of Ninety-Four (94) Cents per ordinary share payable on 09 August 2012 to shareholders of record at the close of business on 30 July 2012.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 30 July 2012 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 31 July 2012 and 02 August 2012 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

17 July 2012

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.