



# NOTICE TO SHAREHOLDERS

## Dividend Announcement

The Directors have approved the payment of a Third Interim Dividend of ninety-eight (98) Cents per ordinary share payable on 09 November, 2012 to shareholders of record at the close of business on 31 October, 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 31 October 2012 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 01 and 02 November, 2012 for processing of transfers to facilitate payment of this Dividend.

*By Order of the Board*  
*Danielle Chow*  
*Secretary*

**19th October, 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.