

# NOTICE TO SHAREHOLDERS



## Dividend Announcement

The Directors have approved the payment of a Third Interim Dividend of \$1.29 per ordinary share payable on 25 November 2010 to shareholders of record at the close of business on 16 November 2010.

## Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 16 November 2010 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 17 and 18 November 2010 for processing of transfers to facilitate payment of this Dividend.

*By Order of the Board*

*Danielle Chow  
Secretary*

04 November 2010

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.