



# NOTICE TO SHAREHOLDERS

## Dividend Announcement

At the Annual Meeting of Shareholders held on 09 April 2015, a Final Dividend of \$1.94 per ordinary share for the financial year ended 31 December 2014 was approved. This dividend is payable on 30 April 2015 to shareholders of record at the close of business on 21 April 2015.

## Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 21 April 2015 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 22 and 23 April 2015 for processing of transfers to facilitate payment of this Dividend.

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

09 April 2015  
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**