



## NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr Oscar Morales** resigned as a Director of the Company with effect from May 29, 2015.

*By Order of the Board*  
*Danielle Chow*  
*Secretary*  
May 29, 2015

**THE WEST INDIAN TOBACCO COMPANY LIMITED**  
**A member of the British American Tobacco Group**