



NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 07 April 2016, a Final Dividend of \$2.18 per ordinary share for the financial year ended 31 December 2015 was approved. This dividend is payable on 06 May 2016 to shareholders of record at the close of business on 19 April 2016.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 19 April 2016 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 20 and 21 April 2016 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

07 April 2016
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