



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of one dollar and twenty-six cents (\$1.26) per ordinary share payable on 29 August 2016 to shareholders of record at the close of business on 10 August 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 10 August 2016 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 11 and 12 August 2016 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

27 July 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