



## **NOTICE**

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr Leonel Bolaños** was appointed a Director of the Company with effect from July 27, 2016.

**By Order of the Board**  
*Danielle Chow*  
*Secretary*  
July 27, 2016

Corner Eastern Main Road and Mt D'or Road  
Champs Fleurs  
Republic of Trinidad & Tobago

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