



## **NOTICE TO SHAREHOLDERS**

### **Dividend Announcement**

At the Annual Meeting of Shareholders held on 07 April 2017, a Final Dividend of \$2.18 per ordinary share for the financial year ended 31 December 2016 was approved. This dividend is payable on 10 May 2017 to shareholders of record at the close of business on 21 April 2017.

### **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 2017 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 24 and 25 April 2017 for processing of transfers to facilitate payment of this Dividend.

#### **By Order of the Board**

*Danielle Chow*  
*Secretary*

07 April 2017  
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**