



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr Rodrigo Mendonca** ceased to be a Director of the Company with effect from the 28th January 2017.

By Order of the Board

Danielle Chow

Secretary

January 28, 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