



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of One Dollar and Five Cents (\$1.05) per ordinary share payable on 21 August 2017 to shareholders of record at the close of business on 02 August 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 02 August 2017 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 03 and 04 August 2017 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow

Secretary

19 July 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