



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr Leonel Bolaños** resigned as a Director of the Company with effect from January 1, 2018 and **Mr Claudio Wulf** was appointed a Director of the Company with effect from January 1, 2018.

By Order of the Board

Danielle Chow
Secretary

January 02, 2018
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