



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of One Dollar and Fourteen Cents (\$1.14) per ordinary share payable on 27 August 2018 to shareholders of record at the close of business on 08 August 2018.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 08 August 2018 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 09 and 10 August 2018 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

25th July 2018

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