



**WEST INDIAN
TOBACCO**

NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mrs Kathryn Abdulla** has been appointed Secretary of the Company with effect from the 20th day of September 2019.

By Order of the Board

Kathryn Abdulla

Secretary

20TH September 2019

CORNER EASTERN MAIN ROAD AND MT D'OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

THE WEST INDIAN TOBACCO COMPANY LIMITED

A member of the **British American Tobacco** Group