



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that upon her retirement from the Company **Mrs Danielle Chow** ceased to be a Director and Secretary of the Company with effect from the 1st day of September 2019. **Ms Rowan Brathwaite**, Assistant Secretary will act as Secretary with effect from the 1st day of September 2019.

By Order of the Board

Rowan Brathwaite
Acting Secretary
2nd September 2019

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