



NOTICE

The West Indian Tobacco Company Limited (“the Company”) advises that **Mr Claudio Wulf** resigned as a director of the Company with effect from the 20th February 2020 and **Mr Arturo Rodriguez Lordmendez** was appointed as a director of the Company with effect from the 20th February 2020.

A Senior Operations Executive, Mr Rodriguez Lordmendez has 25 years’ experience leading the operations function with a strong commercial and financial mindset. Mr Rodriguez Lordmendez currently heads the operations function for British American Tobacco’s interest in Canada, Latin America North and the Caribbean.

The Board of Directors wishes to thank Mr Wulf for his service to the Company and welcomes Mr Rodriguez Lordmendez.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla

Company Secretary

22ND February 2020

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