



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a First Interim Dividend of Eighty-three Cents (\$0.83) per ordinary share payable on 11 June 2019 to shareholders of record at the close of business on 21 May 2019.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 21 May 2019 as the Record Date for payment of the First Interim Dividend.

The Transfer Book and Register of Members will be closed on 22 and 23 May 2019 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

08 May 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