



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Third Interim Dividend of One Dollar and Eighteen Cents (\$1.18) per ordinary share payable on 26 November 2019 to shareholders of record at the close of business on 07 November 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 07 November 2019 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 08 and 11 November 2019 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla

Secretary

24TH October 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