



POSTPONEMENT OF ANNUAL MEETING

On March 10, 2020, the World Health Organization designated the COVID-19 (Coronavirus) a pandemic. Trinidad and Tobago confirmed its first case of the Coronavirus on March 12, 2020 and as at March 18, 2020 there were 9 confirmed cases.

In seeking to contain the situation and reduce the risk of transmission, the Government of the Republic of Trinidad and Tobago announced several emergency measures, including limiting gatherings beyond 10 persons.

As the country has implemented significant measures to prevent an escalation of the pandemic, The West Indian Tobacco Company Limited ("the Company") as a good corporate citizen, wants to ensure that it takes all the necessary steps to support the Government in its efforts.

The Company wishes to assure its Shareholders, Management, Staff and all Stakeholders that health and safety is its paramount concern during this pandemic.

The Company has taken the decision therefore to postpone its Annual Meeting of Shareholders, which was scheduled for March 27, 2020, to a date to be advised.

The Company commits to the monitoring of all developments in the environment with a view to rescheduling the Annual Meeting of Shareholders at the earliest possible opportunity.

Any questions can be directed to **WestIndianTobaccoAGM@bat.onmicrosoft.com** or **868 305 7936**.

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

By Order of the Board
Kathryn Abdulla
Company Secretary
March 20, 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