



NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (WITCO) advises that **Isha Reuben-Theodore**, a member of the senior management team of the Company in the Finance function and a director on the Board will retire from the Company and the Board with effect from 31 July 2023.

Isha joined the Company on 1 September 2013 and was appointed a director on 1 November 2014. During her tenure, she led the Finance team of WITCO and contributed greatly to the many milestones and achievements experienced by the Company.

The Board of Directors, Management and Staff of WITCO extend gratitude to Isha for her contribution and wish her continued success in all her endeavours.

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

By order of the Board

Kathryn Abdulla
Corporate Secretary

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