



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of an Interim Dividend of Thirty-nine cents (\$0.39) per ordinary share payable on 24 August 2020 to shareholders on record at the close of business on 05 August 2020.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 05 August 2020 as the Record Date for payment of an Interim Dividend.

The Transfer Book and Register of Members will be closed on 06 and 07 August 2020 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Kathryn Abdulla
Secretary

25th July 2020

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