WEST INDIAN TOBACCO

NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 27 August 2020, a Final Dividend of $0.11 per ordinary share for the financial year ended 31 December 2019 was approved. This brings the total dividend per ordinary share paid for 2019 to $1.57.

This dividend is payable on 30 September 2020 to shareholders of record at the close of business on 10 September 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 10 September 2020 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 11 and 14 September 2020 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Kathryn Abdulla
Secretary

29 August 2020
CORNER EASTERN MAIN ROAD AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.