



## **NOTICE TO SHAREHOLDERS**

### **Dividend Announcement**

The Directors have approved the payment of a First Interim Dividend of One Dollar (\$1.00) per ordinary share payable on 11 May 2015 to shareholders of record at the close of business on 28 April 2015.

### **Record Date and Closing of Register**

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 28 April 2015 as the Record Date for payment of the First Interim Dividend.

The Transfer Book and Register of Members will be closed on 29 and 30 April 2015 for processing of transfers to facilitate payment of this Dividend.

#### **By Order of the Board**

*Danielle Chow*  
*Secretary*

17 April 2015  
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