



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Second Interim Dividend of One Dollar and Twenty-Six Cents (\$1.26) per ordinary share payable on 26 August 2015 to shareholders of record at the close of business on 07 August 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 07 August 2015 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 10 and 11 August 2015 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

27th July 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