



NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a Third Interim Dividend of One Dollar and Seventeen Cents (\$1.17) per ordinary share payable on 26 November 2018 to shareholders of record at the close of business on 05 November 2018.

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 November 2018 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 07 and 08 November 2018 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board

Danielle Chow
Secretary

24th October 2018

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the **British American Tobacco** Group