



# NOTICE TO SHAREHOLDERS

## Dividend Announcement

The Directors have approved the payment of a First Interim Dividend of 63 cents per ordinary share payable on 20 May 2011 to shareholders of record at the close of business on 11 May 2011.

## Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 11 May 2011 as the Record Date for payment of the First Interim Dividend.

The Register of Members will be closed on 12 and 13 May 2011 for processing of transfers to facilitate payment of this Dividend.

*By Order of the Board*  
*Danielle Chow*  
*Secretary*

15 April 2011

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.