

# NOTICE TO SHAREHOLDERS



## Dividend Announcement

At the Annual Meeting of Shareholders held on 26 March 2010, a Final Dividend of \$1.64 cents per ordinary share was approved. This dividend is payable on 22 April 2010 to shareholders of record at the close of business on 13 April 2010.

## Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 13 April 2010 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 14 and 15 April 2010 for processing of transfers to facilitate payment of this Dividend.

*By Order of the Board*

*Danielle Chow  
Secretary*

26 March 2010

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.