



# NOTICE TO SHAREHOLDERS

## Dividend Announcement

At the Annual Meeting of Shareholders held on 29 March 2012, a Final Dividend of 98 cents per ordinary share for the financial year ended 31 December 2011 was approved. This Dividend is payable on 24 April 2012 to shareholders of record at the close of business on 13 April 2012.

## 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 2012 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 16 and 17 April 2012 for processing of transfers to facilitate payment of this Dividend.

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

29 March 2012  
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.