

NOTICE TO SHAREHOLDERS

Dividend Announcement

The Directors have approved the payment of a First Interim Dividend of Sixty-Eight (68) Cents per ordinary share payable on 10 May 2012 to shareholders of record at the close of business on 01 May 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 01 May 2012 as the Record Date for payment of the First Interim Dividend.

The Transfer Book and Register of Members will be closed on 02 and 03 May 2012 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

18 April 2012

CORNER EASTERN MAIN ROAD
AND MOUNT D'OR ROAD
CHAMPS FLEURS, TRINIDAD, W.I.



**WEST INDIAN
TOBACCO**

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