



**WEST INDIAN
TOBACCO**

NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that due to the passage of the Tobacco Control Regulations 2013 (following the proclamation of the Sections 10, 11, 23-38 of the Tobacco Control Act, 2009), which contain the requirements for packaging and labelling of tobacco products as well as requirements for cigarette dispensers, the Company may be required to effect changes to its products and business operations.

By Order of the Board

Danielle F. Chow

Secretary

January 23, 2014

Corner Eastern Main Road and Mount D'or Road

Champs Fleurs

Republic of Trinidad & Tobago

THE WEST INDIAN TOBACCO COMPANY LIMITED

A member of the British American Tobacco Group.