



NOTICE TO SHAREHOLDERS

Dividend Announcement

At the Annual Meeting of Shareholders held on 04 April 2014, a Final Dividend of \$1.61 per ordinary share for the financial year ended 31 December 2013 was approved. This dividend is payable on 29 April 2014 to shareholders of record at the close of business on 16 April 2014.

Record Date and Closing of Register

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 16 April 2014 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 17 and 22 April 2014 for processing of transfers to facilitate payment of this Dividend.

By Order of the Board
Danielle Chow
Secretary

04 April 2014
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.