



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mrs Amanda Cavill de Zavaley** resigned as a Director of the Company with effect from July 27, 2015 and **Mr Alan Bergin** was appointed a Director of the Company with effect from July 27, 2015.

By Order of the Board
Danielle Chow
Secretary
July 27, 2015

Corner Eastern Main Road and Mt D'or Road
Champs Fleurs
Republic of Trinidad & Tobago

THE WEST INDIAN TOBACCO COMPANY LIMITED
A member of the British American Tobacco Group