

WEST INDIAN TOBACCO

NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr. Rodrigo Mendoca** was appointed a Director of the Company with effect from October 29, 2015.

By Order of the Board Danielle Chow Secretary October 29, 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