



NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mr Alan Bergin** resigned as a Director of the Company with effect from November 01, 2016.

By Order of the Board
Danielle Chow
Secretary
November 01, 2016

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**