



## **NOTICE TO SHAREHOLDERS**

### **Dividend Announcement**

At the Annual Meeting of Shareholders held on 06 April 2018, a Final Dividend of \$1.46 per ordinary share for the financial year ended 31 December 2017 was approved. This dividend is payable on 07 May 2018 to shareholders of record at the close of business on 18 April 2018.

### **Record Date and Closing of Register**

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 18 April 2018 as the Record Date for payment of the Final Dividend.

The Transfer Book and Register of Members will be closed on 19 and 20 April 2018 for processing of transfers to facilitate payment of this Dividend.

#### **By Order of the Board**

*Danielle Chow*  
*Secretary*

06 April 2018  
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**