



NOTICE

Pursuant to Section 64(1) of the Securities Act Chap. 83:02, please be advised that a special resolution was passed on October 30, 2018 at a Special Meeting of Shareholders which authorizes an amendment to the Company's Restated Articles of Incorporation pursuant to Section 214 of the Companies Act as follows:

That each of the issued ordinary shares of the Company be changed into three (3) issued ordinary shares so that the 84,240,000 issued ordinary shares of the Company shall be changed into 252,720,000 issued ordinary shares, held by the shareholders proportionately to their shareholding.

By Order of the Board
Danielle Chow
Secretary
October 30, 2018

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**