



WEST INDIAN TOBACCO

NOTICE

The West Indian Tobacco Company Limited (“the Company”) advises that **Mr. Arturo Campero González** resigned as a director of the Company with effect from 31st December, 2019 and **Ms. Diana Hernandez Gonzalez** was appointed as a director of the Company with effect from 1st January, 2020.

A Senior Finance Executive, Ms Hernandez Gonzalez has over sixteen (16) years experience in Finance. Ms Hernandez Gonzalez is currently the Finance Director of British American Tobacco’s Mexico and Central America operations and has responsibility for commercial finance, statutory reporting and treasury.

The Board of Directors wishes to thank Mr. Campero González for his service to the Company and welcomes Ms Hernandez Gonzalez.

This Notice is published pursuant to Section 64 (1) (b) of the Securities Act, 2012.

By Order of the Board

Kathryn Abdulla

Corporate Secretary

December 18, 2019

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