



NOTICE

The West Indian Tobacco Company Limited (“the Company”) advises that Mrs Danielle Chow was elected a Director of the Company with effect from the 27th August, 2020.

The Board of Directors welcomes Mrs Chow.

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

By Order of the Board

Kathryn Abdulla
Company Secretary
29th August, 2020

CORNER EASTERN MAIN ROAD AND MT D’OR ROAD
CHAMPS FLEURS, TRINIDAD & TOBAGO

THE WEST INDIAN TOBACCO COMPANY LIMITED

A member of the **British American Tobacco** Group