



## NOTICE

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Ms Maria Gabriela Rincon** was appointed a Director of the Company with effect from April 19, 2017.

**By Order of the Board**

*Danielle Chow*

*Secretary*

April 19, 2017

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