

NOTICE

SHARE SPLIT

Notice is hereby given that at a Special Shareholders Meeting, held on 30th October 2018, the Company's Shareholders approved an amendment to the Company's Restated Articles. This amendment authorises a share split which will convert each ordinary share into three (3) ordinary shares, subject to all regulatory approvals of the dates by which Shareholders will be entitled to receive and trade the additional shares.

Danielle Chow Secretary

30th October 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