



## NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Johan Grosberg was appointed a Director of the Company with effect from 1st February, 2024.

Mr Grosberg has over 15 years of experience working in the Finance function at a senior level. He has demonstrated strong business acumen and leadership qualities throughout his career.

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

### **By Order of the Board**

Kathryn Abdulla  
Company Secretary  
30th January, 2024

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