



## NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that Mr Arturo Rodriguez Lordmendez resigned as a Director of the Company with effect from 26 April 2023.

The Board of Directors wishes to thank Mr Rodriguez Lordmendez for his service to the Company.

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

**By Order of the Board**

Kathryn Abdulla  
Company Secretary  
25 April 2023

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