

# NOTICE TO SHAREHOLDERS



## **Dividend Announcement**

The Directors have approved the payment of a Second Interim Dividend of 57 cents per ordinary share payable on 26 August 2010 to shareholders of record at the close of business on 17 August 2010.

## **Record Date and Closing of Register**

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 17 August 2010 as the Record Date for payment of the Second Interim Dividend.

The Transfer Book and Register of Members will be closed on 18 and 19 August 2010 for processing of transfers to facilitate payment of this Dividend.

*By Order of the Board*  
*Danielle Chow*  
*Secretary*

05 August 2010

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.