



## **NOTICE TO SHAREHOLDERS**

### **Dividend Announcement**

The Directors have approved the payment of a Third Interim Dividend of One Dollar and Eighteen Cents (\$1.18) per ordinary share payable on 26 November 2019 to shareholders of record at the close of business on 07 November 2019.

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

Notice is hereby given that in accordance with the Companies Act (Chap. 81:01) the Directors have fixed 07 November 2019 as the Record Date for payment of the Third Interim Dividend.

The Transfer Book and Register of Members will be closed on 08 and 11 November 2019 for processing of transfers to facilitate payment of this Dividend.

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

*Kathryn Abdulla*  
*Secretary*

24<sup>th</sup> October 2019  
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