



NOTICE

Pursuant to Section 64(1)(b) of the Securities Act (2012), The West Indian Tobacco Company Limited advises that Mr Juan Carlos Restrepo Piedrahita has been appointed as a Director of the Company with effect from the 11th day of November, 2019.

An Attorney-at-Law, Mr Juan Carlos Restrepo Piedrahita has 32 years of professional experience in senior management positions, both within the private and public sectors. Mr Restrepo Piedrahita currently has responsibility for legal, compliance, government and external affairs for 26 markets within the British American Tobacco Group.

The West Indian Tobacco Company Limited welcomes Mr Restrepo Piedrahita and looks forward to working with him.

By Order of the Board

Kathryn Abdulla
Corporate Secretary
16th November, 2019

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**