



## **NOTICE**

Pursuant to Section 64(1) of the Securities Act 2012, please be advised that **Mrs Maria Gabriela Rincon** resigned as a Director of the Company with effect from April 19, 2018 and **Mr Arturo Campero González** was appointed a Director of the Company with effect from April 19, 2018.

**By Order of the Board**  
*Danielle Chow*  
*Secretary*  
April 19, 2018

Corner Eastern Main Road and Mt D'or Road  
Champs Fleurs  
Republic of Trinidad & Tobago

**THE WEST INDIAN TOBACCO COMPANY LIMITED**  
A member of the British American Tobacco Group