



## NOTICE TO SHAREHOLDERS

The West Indian Tobacco Company Limited (the Company) advises that **Mr Luis Verenzuela** was appointed a Director of the Company with effect from 26th July 2023.

Mr Verenzuela has 24 years of experience working with the British American Tobacco (BAT) Group. Mr Verenzuela is currently the Area Operations Director for Latin America North.

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

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

Kathryn Abdulla  
Secretary  
28th July 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