

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**



Feb 04, 2022, 9:18 am

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
The West Indian Tobacco Company Limited

**2. DATE OF MATERIAL CHANGE**

Date of material change
01 February 2022

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>Ms Ingrid Lashley was appointed the Deputy Chairman of the Company with effect from 01 February, 2022.</p>


#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	06 February, 2022
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If "Yes"

State the reasons for applying for the exemption


#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Kathryn Abdulla
Position in Organization	Company Secretary
Business Address	Corner Mt. D'Or and Eastern Main Road, Champs Fleurs
Work Phone (1-xxx-xxx-xxxx)	1-868-662-2271 ext 2362
Fax Phone(1-xxx-xxx-xxxx)	1-868-663-5452
Email Address	kathryn_abdulla@bat.com

## 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Kathryn Abdulla



Company Secretary

02 February, 2022

**Print Name**

**Signature**

**Position**

**Date**

### FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)