





Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

The West Indian Tobacco Company Limited

2. DATE OF MATERIAL CHANGE

Date of material change 30 September 2022

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Mr Laurent Meffre resigned as a Director and as the Managing Director of the Company with effect from 30 September 2022.

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? | | X |

If "No"

| Date of Publication of Notice (dd/mmm/yyyy) | 10 September 2022 | |
|---|-------------------|--|
|---|-------------------|--|

If "Yes"

| State the reasons for applying for the exemption | 19/19 |
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5. DETAILS OF SENIOR OFFICER

| Name (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) | 662-2271 Ext 2362 | |
| Fax Phone(1-xxx-xxx-xxxx) | 663-5451 | |
| 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 | Kabdella | Company Secretary | 09 September 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) | |
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