



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
The West Indian Tobacco Company Limited Corner Mt. D'Or and Eastern Main Road Champs Fleurs

2. DATE OF MATERIAL CHANGE

Date of material change
January 01, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Mr Leonel Bolaños resigned as a Director of the Company with effect from January 1, 2018 and Mr Claudio Wulf was appointed a Director of the Company with effect from January 1, 2018

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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	January 03, 2018
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Danielle Chow
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	danielle_chow@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.

<u>ROWAN BRATHWAITE</u>	<u><i>Lauren Drexelwaite</i></u>	<u>ASSISTANT COMPANY SECRETARY</u>	<u>2/01/2018</u>
Print Name	Signature	Position	Date
		<u>THE WEST INDIAN TOBACCO COMPANY LIMITED</u>	

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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) _____