

**SCHEDULE 4**  
**FORM ECSRC - MC**  
***Disclosure of Material Information***

Date of Report: 26 April 2018

Windward and Leeward Brewery Limited  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation

Saint Lucia

Issuer Registration Number: \_\_\_\_\_

P.O. Box 237, St. Jude's Highway, Vieux Fort Industrial Estate, Vieux – Fort, St. Lucia  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1 (758) 459 6200

Fax number: 1 (758) 454 6301

Email address: \_\_\_\_\_

N/A  
(Former name or former address, if changed since last report)

**Set out all relevant information relating to material change(s) in the company.**

1. Final Dividend of \$9.06 per ordinary share to be paid by 24<sup>th</sup> May 2018.

**SIGNATURES**

Name of Chief Executive Officer:  
**Oscar Leonardo Garcia Tamez**

SIGNED AND CERTIFIED

May 15 / 18  
Date

Name of Director:  
**David Lisle Chase**

SIGNED AND CERTIFIED

May 2nd 2018  
Date