

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 24th May 2018.

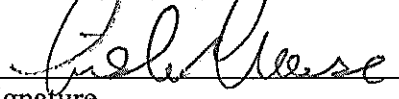
SIGNATURES

Name of Chief Executive Officer:
Oscar Leonardo Garcia Tamez


Signature

May 15 2018
Date

Name of Director:
David Lisle Chase


Signature

May 2nd 2018
Date