

SCHEDULE 4
FORM ECSRC - MC
Disclosure of Material Information

Date of Report: 26 April 2019

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 \$4.67 per ordinary share to be paid by 23rd May 2019.

SIGNATURES

Name of Chief Executive Officer:

Philippe Saintigny

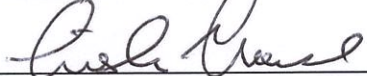


Signature

13/05/2019
Date

Name of Director:

David Lisle Chase



Signature

30/04/2019
Date