

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



**BRITISH AMERICAN
TOBACCO
ZAMBIA**

BRITISH AMERICAN TOBACCO (ZAMBIA) PLC
[Incorporated in the Republic of Zambia]

Company registration number: 119630002333
Share Code: BATZ
ISIN: ZM0000000029
Authorised by: Valentine Kabonga – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

RISK WARNING

The Notice or Announcement contained herein contains information that may be of a price-sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

ISSUED: 17 May 2019



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NOTICE OF CHANGE IN DIRECTORATE

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements (“LuSE Listings Requirements”), the Board of Directors of British American Tobacco (“the Company” or “BATZ”) (the “Board”) wishes to announce the resignation of Mr Nigel Curran as Finance Director of the Company and Executive Director of the Board effective 30 April 2019. Mr Curran is relocating to the Republic of South Africa where he will take up a different role within the Group. Additionally, the Board wishes to announce the retirement of Mr Alexander Carpenter as Non-Executive Director of the Board effective 30 April 2019. Furthermore, the Board would like to announce the appointment of Mr Michael Ellis as Finance Director of the Company and Executive Director of the Board and Mr Alejandro Riomayor as Non-Executive Director of the Board effective 30 April 2019.

The Board would like to express appreciation to Mr Curran and Mr Carpenter for their valued contribution to the Company and wishes them well in their future endeavours. Additionally, the Board and Management of BATZ wishes to congratulate Mr Ellis and Mr Riomayor on their appointment and wishes them the best.

BY ORDER OF THE BOARD

Valentine Kabonga
Company Secretary

Issued in Lusaka, Zambia on 17 May 2019

Lusaka Securities Exchange Sponsoring Broker



T | +260-211-232456
E | advisory@sbz.com.zm
W | www.sbz.com.zm

Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

First Issued on 17 May 2019