

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: Kimesh Naidoo – Managing Director

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: 18 February 2020



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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 (Zambia) Plc (the “Board”) wishes to announce the resignation of Mr Alejandro Riomayor as Non-Executive Director of the Board effective 31 January 2020. Furthermore, the Board would like to announce the appointment of Mr Darryn Bassa as Non-Executive Director of the Board effective 20 February 2020, subject to ratification by the shareholders at the next General Meeting.

Mr Bassa has got a solid background in Marketing and Trade/Category plans with the biggest FMCG firms globally (Tobacco and Personal Care) – specializing in through-the-line marketing. He has worked in Brand Management doing Brand Innovation and Brand Building (Activation and Execution) as well as in Customer Management in many global markets.

The Board would like to express appreciation to Mr Riomayor for his valued contribution to the Company and wishes him well in his future endeavours. Additionally, the Board wishes to congratulate Mr Bassa on his appointment and wishes him the best.

BY ORDER OF THE BOARD

Zoe Chisanga Chiliboyi
Acting Company Secretary

Issued in Lusaka, Zambia on 18 February 2020

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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 18 February 2020