

## SENS ANNOUNCEMENT

(the "Notice" or "Announcement")

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### ISSUER

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

Company registration number: 119630002333  
Share Code: BATZ  
ISIN: ZM0000000029  
Authorized by: Zoe Chisanga Chiliboyi – Company Secretary

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### SPONSOR

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#### **Stockbrokers Zambia Limited** **[Founder Member of the Lusaka Securities Exchange]** **[Regulated and licensed by the Securities and Exchange Commission of Zambia]**

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### APPROVAL

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The captioned Notice or Announcement has been approved by:

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

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### RISK WARNING

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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.

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**ISSUED: 08 June 2021**



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[Incorporated in the Republic of Zambia]

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**CHANGE IN DIRECTORATE**

Pursuant to section 3.59 of the LuSE Listing Requirements, the Board of Directors of British American Tobacco (Zambia) Plc (“BATZ” or the “Company”) wishes to announce the resignations of both Mr. Michael Ellis as a Director of the Board effective 31 March 2020 and Mr. Darryn Bassa as a Director of the Board effective 30 September 2020 respectively. Furthermore, the Board would like to announce the appointments of both Mr. Vincent Kaloki as financial director and director of the board effective 15 April 2021 and Mrs. Christelle Supparayen-Romeo as director of the board effective 15 April 2021 respectively.

Mr. Kaloki has held many senior roles within the BAT Group. Prior to his appointment as Finance Director for BAT Zambia, Mr. Kaloki was the Financial Director of BAT Congo. He has over 15 years work experience in Finance and Audit in the East Africa markets. Mr. Kaloki has a Master of Science degree in Information Systems from University of Sunderland and a Bachelor of Science and Management – Accounting degree from Egerton University

Mrs. Supparayen-Romeo holds a Master of Business Administration (MBA) in International Business from the University of Mauritius. Mrs Supparayen-Romeo joined British American Tobacco in 2005 as Management Trainee in Mauritius. She has since held several key roles in marketing – brand marketing, trade marketing and marketing operations covering markets in East, Central and West Africa. Prior to her appointment as the General Manager of Southern Africa Markets, she was the Cluster Manager for the Central Africa markets based in the Democratic Republic of Congo.

The Board would like to express appreciation to both Mr. Ellis and Mr. Bassa for their valued contribution to the Company during their tenure as a Director and wishes them well in their future endeavours. Furthermore, the Board would like to congratulate Mr. Kaloki and Mrs. Christelle Supparayen-Romeo on their appointments and looks forward to their contribution to the Company.

By order of the Board

**Zoe Chisanga Chiliboyi**  
**COMPANY SECRETARY**

Issued in Lusaka, Zambia on 08 June 2021

Lusaka Securities Exchange Sponsoring Broker



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