



Announcement of a change to the Board of Directors of British American Tobacco Kenya plc

The Board announces the appointment of Ms. Rita Kavashe, MBS, as a Non-Executive Director of the Board effective 2nd July 2020.



Ms. Kavashe, MBS, is currently the Managing Director of Isuzu East Africa Limited (formerly General Motors East Africa), the largest motor vehicle assembler in East Africa. She joined General Motors in 1995 and has held several key roles in Sales & Marketing, both in Kenya and South Africa. She is also the Chair of the Kenya Roads Board, a Non-Executive Director of Bamburi Cement Limited (Lafarge Group), Vice-Chair of the Kenya Private Sector Alliance and serves as a Member of the Kenya Vision 2030 Delivery Board. She holds a bachelor's degree in Education from Moi

University (Kenya) and a master's degree in Business Administration (MBA) from the University of Nairobi. She is also an executive coach certified by the Academy of Executive Coaches (AOEC) UK. In 2017, she was awarded the Moran of the Order of the Burning Spear (MBS) for exemplary service to the Country as a business leader.

The Directors congratulate Ms. Kavashe on her appointment and welcome her to the Board.

On behalf of the Board of Directors,

Kathryne Maundu (Ms.)
Company Secretary