



Announcement of a Change to the Board of Directors of British American Tobacco Uganda Limited

The Board of Directors of British American Tobacco Uganda Limited (the 'Company') announces the following change:



Mr. Mathu Kiunjuri has resigned from his position as **Managing Director** and **Executive Board Director** of the Company effective **31 July 2020**, following re-deployment to a new senior role within the British American Tobacco Group.

Mr. Kiunjuri was appointed to the Board as Managing Director on 14 October 2017. Prior to joining BAT Uganda, He held various senior management positions within the BAT Group: in Kenya, Uganda, Tanzania, Ethiopia and South Africa.

Under his stewardship, the Company registered significant growth evidenced in its strong performance, thereby delivering sustained value for its shareholders. Mr. Kiunjuri leaves behind a firm foundation for a sustainable business in Uganda.

The Board takes this opportunity to thank him for his contribution to the Company and wish him the very best in his new role.



The Board subsequently announces the appointment of Mr. Kirunda Magoola as **Managing Director** and an **Executive Board Director** of the Company effective **1 August 2020**.

Mr. Magoola most recently held the position of Corporate and Regulatory Affairs Manager at BAT Uganda.

He is an experienced marketing and communications professional with over 15 years' experience within the consumer goods and utilities industries. He is skilled in business planning & management, risk management as well as regulatory and policy management.

He holds a Master of Science degree in Accounting and Finance from Makerere University Business School and a Bachelor of Commerce degree from Bhopal University, India.

The Board congratulates Mr. Magoola on his appointment and welcomes him to the Board.

On behalf of the Board of Directors,

Nicholas Ecimu
Sebalu & Lule Advocates
COMPANY SECRETARY
30 July 2020