

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: 2333
Share Code: BATZ
ISIN: ZM0000000029
Authorised by: Valentine Kabonga – Company Secretary

SPONSOR



STOCKBROKERS ZAMBIA LIMITED

Stockbrokers Zambia Limited

[Founder Member of the Lusaka Stock 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 Stock 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: 6 May 2016



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["BATZ"]

NOTICE OF CHANGE OF DIRECTORATE

The Board wishes to announce that Mr. Godfrey Machanzi and Mr Nigel Curran were appointed as Executive Directors to the Board of British American Tobacco (Zambia) Limited PLC at the AGM held on 27th April 2016 at Taj Pamodzi Hotel, Lusaka.

The Board is confident that Mr Machanzi and Mr Curran will add monumental value to the Board and Company.

Issued by British American Tobacco Zambia Plc
Valentine Kabonga
Company Secretary

Issued in Lusaka, Zambia on 6 May 2016

Lusaka Stock Exchange Sponsoring Broker



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

First Issued on 6 May 2016