

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: 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 Person: Boniface Mwamba
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: 25 March 2020



**BRITISH AMERICAN
TOBACCO**
ZAMBIA

[Incorporated in the Republic of Zambia]
Company registration number: 2333
Share Code: BATZ
ISIN: ZM0000000029

POSTPONEMENT OF THE 58TH ANNUAL GENERAL MEETING

We refer to the Press Statement by the Honourable Minister of Health, Dr. Chitalu Chilufya on the COVID-19 (“the Pandemic”) issued on 17 March 2020, and Statutory Instrument No. 22 of 2020. Furthermore, we refer to the Circular No. 2 of 2020 issued by the Securities and Exchange Commission (“SEC” or “the Commission”) and the Lusaka Securities Exchange (“LuSE” or “the Exchange”) Notice dated 18 March 2020 issued on the Securities Exchange News Service (“SENS”).

Accordingly, the Board of Directors of British American Tobacco (Zambia) Plc (“BATZ” or “the Company”) wishes to advise shareholders and the general public that the 58th Annual General Meeting (“AGM”) earlier scheduled to be held on Thursday, 26 March 2020 is postponed to a date to be communicated once the Ministry of Health recommends that it is safe to do so.

By Order of the Board

Zoe Chisanga Chiliboyi

Company Secretary

Issued in Lusaka, Zambia on 25 MARCH 2020

Lusaka Securities Exchange Sponsoring Broker	
 STOCKBROKERS ZAMBIA LIMITED	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 25 March 2020