

SENS ANNOUNCEMENT
(the "Notice" or "Announcement")

ISSUER



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

Company registration number: 119630002333
Share Code: BATZ
ISIN: ZM0000000029
Authorised by: Vincent Kaloki- Finance 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 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: 14 March 2022



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NOTICE OF CHANGE IN DIRECTORATE

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements (“LuSE Listings Requirements”), the Board of Directors of British American Tobacco Zambia Plc (“the Company” or “BATZ”) (the “Board”) wishes to announce the resignation of Mr. Kimesh Naidoo as Managing Director of the Board effective 04 March 2022. The Board expresses its sincere gratitude to Mr. Naidoo for his service and wishes him the very best as he takes up another role within the BAT markets.

The Board also wishes to announce the appointment of Mr. Sivenasen Moodley as Managing Director designate pending ratification by shareholders at the Annual General Meeting. Mr. Moodley brings to the Board significant experience in trade, marketing, and customer management. He holds a Master of Business Administration and a Bachelor of Business Science Honours in Marketing. Over the past five years, Mr. Moodley has held various senior positions in Unilever South Africa and British American Tobacco South Africa.

The Board would like to congratulate Mr. Moodley on his appointment and wishes him the best.

BY ORDER OF THE BOARD

Zoe Chisanga Chiliboyi
Company Secretary

Issued in Lusaka, Zambia on 14 March 2022

Lusaka Securities Exchange Sponsoring Broker



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

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