

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted

Form Version 3 (Enhanced)
Initiated by BRITISH AMERICAN TOBACCO on 13/11/2013 02:51:15 PM Submitted by BRITISH AMERICAN TOBACCO on 13/11/2013 05:22:11 PM Reference No BA-131113-53475

Company Information

Main Market Company New Announcement

Submitting Investment Bank/Advisor (if

applicable)

Submitting Secretarial Firm (if applicable)

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD * Company name

BAT * Stock name 4162 * Stock code * Contact person Chan Mei Mae

* Designation Head of Legal & Company Secretary

603 - 7491 7326 * Contact number

E-mail address Claire Chan Mei Mae@bat.com

Part A: To be filled by Public Listed Company

Particulars of substantial Securities Holder

Employees Provident Fund Board Name * Tingkat 19, Bangunan KWSP Address Jalan Raja Laut

50350 Kuala Lumpur **EPF ACT 1991**

NRIC/passport no/company no. * Nationality/country of incorporation * Malaysia

Descriptions(class & nominal value) * Ordinary Shares of RM0.50 each Name & address of registered holder * Citigroup Nominees (Tempatan) Sdn Bhd **Employees Provident Fund Board**

Level 42, Menara Citibank 165, Jalan Ampang, 50450 Kuala Lumpur **Employees Provident Fund Board**

Tingkat 19, Bangunan KWSP Jalan Raja Laut, 50350 Kuala Lumpur Citigroup Nominees (Tempatan) Sdn Bhd

Employees Provident Fund Board (Aberdeen) Level 42, Menara Citibank 165, Jalan Ampang, 50450 Kuala Lumpur

Details of changes

Malaysian Ringgit (MYR) Currency Date of change No of securities Price Type of transaction transacted

*Acquired *08/11/2013 *20,000

has occurred

Circumstances by reason of which change Acquisition of shares by Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board

Nature of interest * Direct 16.523.202 Direct (units) Direct (%) 5.7869

Indirect/deemed interest (units) Indirect/deemed interest (%)

Total no of securities after change *

16.523.202 11/11/2013 Date of notice

Remarks The notice was received by the Company on 13th November 2013.

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