



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

Form Version 3 (Enhanced)

Submitted

Initiated by BRITISH AMERICAN TOBACCO on 19/12/2013 03:56:04 PM
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Company Information

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| Main Market Company | |
| New Announcement | |
| Submitting Investment Bank/Advisor (if applicable) | |
| Submitting Secretarial Firm (if applicable) | |
| * Company name | BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD |
| * Stock name | BAT |
| * Stock code | 4162 |
| * Contact person | Chan Mei Mae |
| * Designation | Head of Legal & Company Secretary |
| * Contact number | 603 - 7491 7326 |
| E-mail address | Claire_Chan_Mei_Mae@bat.com |

Part A : To be filled by Public Listed Company

Particulars of substantial Securities Holder

| | |
|--|---|
| Name * | Employees Provident Fund Board |
| Address * | Tingkat 19, Bangunan KWSP Jalan Raja Laut 50350 Kuala Lumpur |
| NRIC/passport no/company no. * | EPF ACT 1991 |
| 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

| | | | |
|--|---|------------------|-------------------------|
| Currency | Malaysian Ringgit (MYR) | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
| *Acquired | *16/12/2013 | *27,200 | |
| Circumstances by reason of which change has occurred * | Acquisition of shares by Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board | | |
| Nature of interest * | Direct | | |
| Direct (units) | 16,808,102 | | |
| Direct (%) | 5.8866 | | |
| Indirect/deemed interest (units) | | | |
| Indirect/deemed interest (%) | | | |
| Total no of securities after change * | 16,808,102 | | |
| Date of notice * | 17/12/2013 | | |
| Remarks | The notice was received by the Company on 19th December 2013. | | |