



## Change Of Company Secretary

Form Version 2 (Enhanced)

Submitted

Initiated by **BRITISH AMERICAN TOBACCO** on 31/12/2013 11:09:49 AM  
 Submitted by **BRITISH AMERICAN TOBACCO** on 31/12/2013 05:10:30 PM  
 Reference No **BA-131231-160DB**

### Company Information

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	03-7491 7326
E-mail address	claire_chan_mei_mae@bat.com

### Part A : To be filled by Public Listed Company

Date of change *	31/12/2013
Type of change *	Appointment
Designation *	Secretary
License no.	LS0009734
Name *	David Chiam Joy Yeow
Working experience and occupation during past 5 years	David Chiam joined British American Tobacco (Malaysia) Berhad in October 2010. He was previously the Special Officer, Head of Research to Hon. Minister of Youth & Sports and also Special Officer to Hon. Minister of Tourism. Prior to that, he practised as an advocate and solicitor in the firms of Messrs. Wong & Partners and Messrs. Raja, Darryl & Loh.  David is currently the Senior Legal Counsel of the Company, advising on a variety of areas including operations, marketing and corporate commercial.
Remarks	This announcement is dated 31 December 2013.

© 2013 Bursa Malaysia Berhad. All rights reserved.