



Change Of Company Secretary

Form Version 2 (Enhanced)

Initiated by **BRITISH AMERICAN TOBACCO** on 23/12/2013 11:27:16 AM
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Submitted

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	David Chiam Joy Yeow
* Designation	Senior Legal Counsel & Company Secretary
* Contact number	03-7491 7324
E-mail address	david_chiam@bat.com

Part A : To be filled by Public Listed Company

Date of change *	01/01/2014
Type of change *	Resignation
Designation *	Secretary
License no.	LS0009460
Name *	Chan Mei Mae
Working experience and occupation during past 5 years	
Remarks	This announcement is dated 31 December 2013.

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