

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by BRITISH AMERICAN TOBACCO on 03/10/2014 10:33:51 AM Submitted by BRITISH AMERICAN TOBACCO on 16/10/2014 05:36:31 PM Reference No BA-141003-E1603

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

Entitlement date * 03/11/2014
Entitlement time * 05:00:00 PM
Entitlement subject * Interim Dividend

Entitlement description * Third interim dividend of 78.00 sen per share, tax exempt under the single-tier tax system amounting to

RM222,713,400 in respect of the financial year ending 31 December 2014

Period of interest payment to

Financial Year End 31/12/2014

Share transfer book & register of members will be closed from

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no Tricor Investor Services Sdn Bhd

Level 17, The Gardens North Tower Mid Valley City

Lingkaran Syed Putra 59200 Kuala Lumpur Tel No. 603 - 2264 3883 Fax No. 603 - 2282 1886

Payment date 27/11/2014

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *
b) Securities deposited into the

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

03/11/2014

Number of new shares/securities issued

(units) (If applicable)

Entitlement indicator * Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency * 0.78

Remarks This announcement is dated 16 October 2014.

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