

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

Form Version 3 (Enhanced)

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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

#### 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 (AM INV)  
 Level 42, Menara Citibank  
 165, Jalan Ampang, 50450 Kuala Lumpur  
 Citigroup Nominees (Tempatan) Sdn Bhd  
 Employees Provident Fund Board (Templeton)  
 Level 42, Menara Citibank  
 165, Jalan Ampang, 50450 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 (\$\$)	
*Disposed	*16/10/2014	*16,100		

Circumstances by reason of which change has occurred \* Disposal of shares by Citigroup Nominees (Tempatan) Sdn Bhd - Employees Provident Fund Board  
 Nature of interest \* Direct  
 Direct (units) 22,301,502  
 Direct (%) 7.8106  
 Indirect/deemed interest (units)  
 Indirect/deemed interest (%)  
 Total no of securities after change \* 22,301,502  
 Date of notice \* 17/10/2014  
 Remarks The notice was received by the Company on 21st October 2014