



Change in Audit Committee (v8)

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Stock Code	4162
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD		012-2829938	david_chiam@bat.com
David Chiam Joy Yeow	Secretary	03-74917324	david_chiam@bat.com

MAIN

AUDIT LOGS

Date of Change	23 May 2016
Type of change	Appointment
NRIC/Passport No	550812105817
Salutation	DATO
Name	CHAN CHOON NGAI
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Gender	Male
Nationality	Malaysia
Age	60
Composition of Audit Committee(Name and Directorate of members after change)	1. Datuk Oh Chong Peng (Chairman, Independent Non-Executive Director) 2. James Richard Suttie (Member, Non-Independent Non-Executive Director) 3. Datuk Zainun Aishah binti Ahmad (Member, Independent Non-Executive Director) 4. Dato' Chan Choon Ngai (Member, Independent Non-Executive Director)
Compliance with Paragraph 15.09 (1) (c) of the Main LR	Yes
Remarks	

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