

## Change in Substantial Shareholders Interest Pursuant to Form 29B (v5)

**RELEASED**

Reference No. CS2-10062016-00085

Created by BRITISH AMERICAN TOBACCO (MALAYSIA)  
BERHAD on 10 Jun 2016 at 5:22:47 PM  
Submitted by BRITISH AMERICAN TOBACCO  
(MALAYSIA) BERHAD on 10 Jun 2016 at 5:43:17 PM

| 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   |   |          |                     |
|--|---|----------|---------------------|
| Shareholders   | Corporation   |          |                     |
| Salutation   |   |          |                     |
| Shareholder Name                                     | EMPLOYEES PROVIDENT FUND BOARD  |          |                     |
| NRIC/Passport/Company No                             | EPF ACT 1991  |          |                     |
| Nationality/Country of Incorporation                 | Malaysia  |          |                     |
| Address 1  | Tingkat 19, Bangunan KWSP, Jalan Raja Laut  |          |                     |
| Address 2  |   |          |                     |
| Address 3  |   |          |                     |
| City   |   | Postcode | 50350               |
| Country  | Malaysia  | State    | Wilayah Persekutuan |
| Description (Class and Nominal values)               | Ordinary Shares of RM0.50 each.   |          |                     |
| Name & address of registered holder                  | Citigroup Nominees (Tempatan) Sdn Bhd of Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur<br>- Employees Provident Fund Board<br>- Employees Provident Fd Bd (Am Inv)<br>- Employees Provident Fd Bd (CIMB PR1)<br>- Employees Provident Fd Bd (Templeton)<br>- Employees Provident Fd Bd (Aberdeen) |          |                     |
| 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  |          |                     |
| <b>Total no of securities after change</b>           |   |          |                     |

| <b>Total no of securities after change</b> |                            | 18,630,702                             |   |                         |                                |
|--|----------------------------|--|---|-------------------------|--------------------------------|
| <b>Date of Notice</b>                      |                            | 08 Jun 2016                            |   |                         |                                |
| <b>Direct (units)</b>                      |                            | 18,630,702                             | <b>Indirect/deemed Interest (units)</b> |                         |                                |
| <b>Direct (%)</b>                          |                            | 6.525                                  | <b>Indirect/deemed Interest (%)</b>     |                         |                                |
| <b>Remarks</b>                             |                            | The Form 29B received on 10 June 2016. |   |                         |                                |
| <b>Currency</b>                            |                            | Malaysian Ringgit (MYR)                |   |                         |                                |
| <b>DETAILS OF CHANGES</b>                  |                            |  |   |                         |                                |
| <b>No</b>                                  | <b>Type of transaction</b> | <b>Description of Others</b>           | <b>Date of change</b>                   | <b>No of securities</b> | <b>Price transaction(\$\$)</b> |
| 1  | Disposed                   |  | 07 Jun 2016                             | 9,900                   |                                |

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