

Change in Boardroom

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Date of change	01 Sep 2016
Name	MR PABLO DANIEL SCONFIANZA
Age	39
Gender	Male
Nationality	Italy
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Mr. Pablo Daniel Sconfianza will be leaving the Company to assume a new role as Group Head of Marketing Finance at British American Tobacco p.l.c, United Kingdom effective 1 September 2016.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	(a) Masters in Management and Corporate Finance, Fundação Getulio Vargas, Rio De Janeiro, Brazil (b) Degree in Accounting and Administrative Analyst, Universidad Catolica Argentina, Buenos Aires, Argentina (c) Chartered Financial Analyst (Level 1)
Working experience and occupation	(a) Perez Companc Family Group Do Brasil, Rio De Janeiro, Brazil - Senior Investment Officer, Private Equity Fund (2000 - January 2004) (b) CMF Bank S.A., Buenos Aires, Argentina - Head of Investment Banking (January 2004 - February 2005) (c) British American Tobacco Group, Nobleza Piccardo - Head of Marketing Finance Mercosul Cluster (June 2005 - March 2008) (d) British American Tobacco Group, Americas Region - Regional Head of Marketing Finance (April 2008 - August 2010) (e) British American Tobacco Group, Eastern Europe Region - Head of Finance (September 2010 - August 2011) (f) British American Tobacco Romania - Finance Director (September 2011 - April 2014) (g) British American Tobacco (Malaysia) Berhad - Finance Director (May 2014 - 31 August 2016)
Family relationship with any director and/or major shareholder of the listed issuer	No
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the	No

**securities of the listed issuer or
its subsidiaries****Remarks :**

Mr. Pablo Daniel Sconfianza shall also cease to be a member of the Executive Compensation Committee, Corporate Social Responsibility Committee and Risk Management Committee effective 1 September 2016.

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	19 Jul 2016
Category	Change in Boardroom
Reference Number	C03-18072016-00002