

Change in Boardroom

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Date of change	01 Sep 2016
Name	MR RICARDO MARTIN GUARDO
Age	39
Gender	Male
Nationality	Argentina
Designation	Executive Director
Directorate	Executive
Type of change	Appointment
Qualifications	Bachelor of Business Administration from Universidad de Buenos Aires
Working experience and occupation	(a) July 2002 - December 2004 : Finance Controller in British American Tobacco Argentina and Uruguay (b) January 2005 - June 2006 : Regional Process Auditor in British American Tobacco Americas Region (c) June 2006 - January 2008 : SAP Project - Finance Leader in British American Tobacco Argentina (d) February 2008 - February 2011 : Marketing Finance Manager (e) July 2010 - November 2012 : Head of Finance in British American Tobacco Taiwan (f) November 2012 - May 2014 : Regional Finance Manager in British American Tobacco Asia Pacific (g) June 2014 - Present : Head of Finance in British American Tobacco Romania
Directorships in public companies and listed issuers (if any)	No
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 securities of the listed issuer or its subsidiaries	No
Due Date for MAP	01 Jan 2017

Remarks :

Mr. Ricardo Martin Guardo will be appointed as the Non-Independent Executive Director and Finance Director of the Company in place of Mr. Pablo Daniel Sconfianza effective 1 September 2016, subject to his work permit being approved by the Malaysia Immigration Department.

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	19 Jul 2016
Category	Change in Boardroom
Reference Number	C03-18072016-00004