

Change in Audit Committee

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

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| Date of change | 31 Dec 2016 |
| Name | MR JAMES RICHARD SUTTIE |
| Age | 70 |
| Gender | Male |
| Nationality | United Kingdom |
| Type of change | Resignation |
| Designation | Member of Audit Committee |
| Directorate | Non Independent and Non Executive |
| Composition of Audit Committee (Name and Directorate of members after change) | (1) Datuk Oh Chong Peng (Independent Non-Executive Director) (Chairman) (2) Datuk Zainun Aishah binti Ahmad (Independent Non-Executive Director) (Member) (3) Dato' Chan Choon Ngai (Independent Non-Executive Director) (Member) |

Announcement Info

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| Company Name | BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD |
| Stock Name | BAT |
| Date Announced | 30 Dec 2016 |
| Category | Change in Audit Committee |
| Reference Number | C02-01122016-00007 |