

Change in Boardroom

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Date of change	31 Dec 2016
Name	MR JAMES RICHARD SUTTIE
Age	70
Gender	Male
Nationality	United Kingdom
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Personal reason
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	Member of the Institute of Chartered Accountants of Scotland
Working experience and occupation	(a) 1972 - Commercial Accountant / Manager in Rothmans International p.l.c (b) 1982 - Finance Director in Carreras of Jamaica Ltd (c) 1984 - Finance Director in Rothmans International Europe (d) 1992 - Finance Director in Rothmans of Pall Mall (Malaysia) Berhad (e) 1997 - Regional Finance Controller in Rothmans International in Asia (f) 1999 - Regional Finance Controller in Africa (g) 2002 - Regional Finance Controller, Asia Pacific, of British American Tobacco p.l.c
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Ordinary shares Direct - 1,500

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	30 Dec 2016

Category	Change in Boardroom
Reference Number	C03-01122016-00010
