

Change in Nomination Committee

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Date of change	31 Dec 2016
Salutation	MR
Name	JAMES RICHARD SUTTIE
Age	70
Gender	Male
Nationality	United Kingdom
Type of change	Resignation
Designation	Director
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	(1) Tan Sri Dato' Seri (Dr.) Aseh Bin Haji Che Mat (Independent Non-Executive Director / Chairman) (Chairman) (2) Datuk Oh Chong Peng (Independent Non-Executive Director) (Member)

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	30 Dec 2016
Category	Change in Nomination Committee
Reference Number	C08-01122016-00006