British American Tobacco p.l.c. Incorporated in England and Wales (Registration number: 03407696) Short name: BATS Share code: BTI ISIN number: GB0002875804 ("British American Tobacco p.l.c." or "the Company")

## British American Tobacco p.l.c.

## Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Pei Chung Davy				
2	Reason for the notification					
a)	Position/status	Person closely associated with a person discharging managerial responsibilities; Alan Davy, Director, Operations				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	British American Tobacco p.l.c.				
b)	LEI	213800FKA5MF17RJKT63				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
Tra	Transaction 1					
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p each GB0002875804				
	Identification code					
b)	Nature of the transaction	Acquisition of shares as a result of the reinvestment of dividend income.				
c)	Price(s) and volume(s)	Price(s) £30.911845	Volume(s) 170			

۲۵	Aggregated information				
d)	Aggregated information				
	- Aggregated volume	170			
	- Price	£30.911845			
e)	Date of the transaction(s)	2020-06-11			
f)	Place of the transaction(s)	London Stock Exchange (XLON)			
Tra	Transaction 2				
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p each			
	Identification code	GB0002875804			
b)	Nature of the transaction	Acquisition of shares as a result of the reinvestment of dividend income by ISA Manager.			
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		£30.47546	8		
d)	Aggregated information				
а,					
	- Aggregated volume	8			
	- Price	£30.47546			
e)	Date of the transaction(s)	2020-06-11			
f)	Place of the transaction(s)	London Stock Exchange (XLON)			

## 15 June 2020

Sponsor: UBS South Africa (Pty) Ltd