

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.
NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14R(2)

Notification is made in accordance with Listing Rule 9.6.14R(2) that Holly Keller Koepfel, a Non-Executive Director of British American Tobacco p.l.c., will be appointed as an independent Non-Executive Director of Flutter Entertainment plc, a company listed on the London Stock Exchange, with effect from 13 May 2021.

Holly Keller Koepfel has notified the company that she will step down from the Board of Directors of Vesuvius plc at the close of their 2021 AGM on 12 May 2021.

O J Martin
Assistant Secretary

25 February 2021

Enquiries:

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25 February 2021

Sponsor: UBS South Africa (Pty) Ltd