

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 IN ACCORDANCE WITH LISTING RULE 9.6.14R(2)

Notification is made in accordance with Listing Rule 9.6.14R(2) that Sue Farr, a Senior Independent Director of British American Tobacco p.l.c., has been appointed as a Non-Executive Director of Lookers plc, a company listed on the London Stock Exchange with effect from 1 September 2022.

C Dhokia
Deputy Secretary

24 August 2022

Enquiries:

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Sponsor: Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities