

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.**  
**(the “Company”)**  
**NOTIFICATION IN ACCORDANCE WITH LISTING RULE 9.6.14R(2)**

The Company announces that with effect from 2 March 2023, Darrell Thomas, a Non-Executive Director of the Company, has been appointed as an Independent Director of Pitney Bowes Inc., a company listed on the New York Stock Exchange.

Wioleta Koszolko  
Senior Assistant Company Secretary

3 March 2023

**Enquiries**

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3 March 2023

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