

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 24 April 2023, Sue Farr, Senior Independent Director of the Company, has been appointed as Senior Independent Director of THG plc, a company listed on the London Stock Exchange.

C Dhokia
Deputy Secretary

24 April 2023

Enquiries:

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24 April 2023

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