

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”)

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 4 April 2024, Sue Farr, a Non-Executive Director of the Company, has been appointed as an Independent Director of Ebiquity Plc, a company listed on the London Stock Exchange (AIM).

As announced on 6 February, having served as Non-Executive Directors for nine years, Sue Farr will not stand for re-election at the Company's AGM on 24 April 2024.

C Dhokia
Deputy Secretary

4 April 2024

Enquiries:

British American Tobacco Press Media Centre

+44 (0) 20 7845 2888 (24 hours) | @BATplc

Investor Relations

Victoria Buxton: +44 (0)20 7845 2012
Amy Chamberlain: +44 (0)20 7845 1124
Yetunde Ibe: +44 (0)20 7845 1095
John Harney: +44 (0)20 7845 1263
Jane Henderson: +44 (0)20 7845 1117

4 April 2024

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