



**BRITISH AMERICAN
TOBACCO**
KENYA

BRITISH AMERICAN TOBACCO KENYA PLC.

Notice to Our Esteemed Shareholders

Notice is hereby given that British American Tobacco Kenya plc. has changed its Shares Registrar from Custody & Registrars Limited to The Co-operative Bank of Kenya Limited effective 1st October, 2016.

The Co-operative Bank of Kenya Limited will henceforth handle all shareholder services. The address and contacts for The Co-operative Bank of Kenya Limited are as follows:

The Shares Registrar,
The Co-operative Bank of Kenya Limited,
CIC Plaza B, 1st Floor,
Mara Road, Upper Hill,
P. O. Box 48231 – 00100,
Nairobi

Or any Co-operative Bank of Kenya Branch

Tel: 020 3276754/ 160/557/234/236
0711 049754/ 160/557/234/236
0732 106754/160/557/234/236

Email: shares@co-opbank.co.ke

BY ORDER OF THE BOARD

Ruth Ngobi
Company Secretary
30 September, 2016