



**BRITISH AMERICAN
TOBACCO
KENYA**

PUBLIC ANNOUNCEMENT ON APPOINTMENT OF SHARES REGISTRARS

British American Tobacco Kenya plc (BAT) wishes to inform its shareholders and the general investor community of the appointment of IMAGE REGISTRARS LIMITED as BAT's Shares Registrars **effective 1 October 2019**.

The physical and postal address details of the new Registrars are as follows:

IMAGE REGISTRARS LIMITED
Barclays Plaza, 5th Floor, Loita Street
P.O. Box 9287 - 00100, Nairobi
Telephone: 0709 170 000, 0735 565 666
Email: info@image.co.ke or batshares@image.co.ke
Website: www.image.co.ke

All shareholder queries, application(s) for registration of transfer of shares of the Company, dividend claims, and immobilisation of shares should be lodged with the Registrars from the effective date.

UNCLAIMED DIVIDENDS

Please note that by law, any unclaimed dividend outstanding for more than three years will be surrendered to the Unclaimed Financial Assets Authority. Kindly but urgently lodge any claim you may have with our Shares Registrars.

Waeni Ngea
Head of Legal and Company Secretary
BRITISH AMERICAN TOBACCO KENYA PLC