

**SENS ANNOUNCEMENT**  
(the "Notice" or "Announcement")

**ISSUER**



**BRITISH AMERICAN TOBACCO (ZAMBIA) PLC**  
[Incorporated in the Republic of Zambia]

Company registration number: 119630002333  
Share Code: BATZ  
ISIN: ZM0000000029  
Authorised by: Sivenasen Moodley – Managing Director

**SPONSOR**



STOCKBROKERS ZAMBIA LIMITED

**Stockbrokers Zambia Limited**

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Number: +260-211-232456  
Contact Person: Mchema Chinzewe  
Website: [www.sbz.com.zm](http://www.sbz.com.zm)

**APPROVAL**

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. British American Tobacco Zambia Plc

**RISK WARNING**

The Notice or Announcement contained herein contains information that may be of a price-sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

**ISSUED: 6 July 2023**



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## NOTICE OF CHANGE IN DIRECTORATE

In accordance with Section 3.59 of the Lusaka Securities Exchange Listings Requirements (“LuSE Listings Requirements”), the Board of Directors of British American Tobacco (Zambia) Plc (“the Company” or “BATZ”) (the “Board”) wishes to announce the resignation of Mrs. Christelle Supparayen-Romeo as Director of the Board effective 30<sup>th</sup> May 2023.

The Board wishes to thank Mrs. Christelle Supparayen-Romeo for her immense contribution to the Company over the past few years and wish her continued success in her future endeavours.

### BY ORDER OF THE BOARD

**Axis Advisory Limited**  
Company Secretary

Issued in Lusaka, Zambia on 6 July 2023

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456  
E | [advisory@sbz.com.zm](mailto:advisory@sbz.com.zm)  
W | [www.sbz.com.zm](http://www.sbz.com.zm)

Stockbrokers Zambia Limited (SBZ) is a member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued on 06 July 2023**