

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

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Stockbrokers Zambia Limited

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: 21 June 2023



[Incorporated in the Republic of Zambia]
Company registration number: 119630002333
Share Code: BATZ
ISIN: ZM0000000029

NOTICE OF CHANGE IN TRANSFER SECRETARY

The Board of Directors of British American Tobacco (Zambia) Plc (“the Company” or “BATZ”) (the “Board”) wishes to announce a change in Transfer Secretary. The new Transfer Secretary Corpserve Transfer Agents Limited will take over from ShareTrack Zambia effective 1st July 2023. Shareholders are not required to take any action with respect to this notice as it is shared solely for the purpose of noting the change.

Shareholders are, however, encouraged to contact Corpserve Transfer Agents Limited for any queries on the contact details provided below.

Corpserve Zambia
6 Mwaleshi Road
Olympia Park
P.O. Box 37522
Lusaka, Zambia

Email: info@corpservezambia.com.zm
Tel: +260 211 256 969 256 970 or 0950 968 435
Tel/Fax: +260 211 256 975

The Board wishes to express appreciation to ShareTrack Zambia for their valuable contribution to the Company during their tenure as Transfer Secretary and wishes them well in their future endeavours, as well as to congratulate Corpserve Transfer Agents Limited on their appointment and look forward to their contributions to the Company.

BY ORDER OF THE BOARD

Axis Advisory Limited
Company Secretary

Issued in Lusaka, Zambia on 21 June 2023

Lusaka Securities Exchange Sponsoring Broker



STOCKBROKERS ZAMBIA LIMITED

T | +260-211-232456
E | advisory@sbz.com.zm
W | 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 21 June 2023