

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: Chewe Hamabuyu – Acting Company Secretary

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. 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: 30 August 2024



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NOTICE OF CHANGE IN COMPANY SECRETARY

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 that BATZ has changed their Company Secretary from Axis Advisory Limited to Mr. Chewe Hamabuyu who will be acting in this role effective 13th August 2024 until further notice.

Short Profile of Mr. Chewe Hamabuyu

Mr. Hamabuyu has been on secondment with BATZ since November 2022. He joined the Company from Messrs. Mulenga Mundashi Legal Practitioners where he was a Trainee Associate and has been serving as a Legal and External Affairs Executive.

The Board wishes to thank Axis Advisory Limited for their contribution to the Company during their tenure and wish them continued success in their future endeavours. The Board would also like to congratulate Mr. Hamabuyu on his appointment.

BY ORDER OF THE BOARD

Mukubesa Maliande
Managing Director

Issued in Lusaka, Zambia on 30 August 2024

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 30 August 2024