

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

ISSUER



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

Company registration number: 2333
Share Code: BATZ
ISIN: ZM0000000029
Authorised by: Kimeshi Naidoo – Managing Director

SPONSOR



Stockbrokers Zambia Limited

[Founder Member of the Lusaka Securities Exchange]

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

Contact Person: Boniface Mwamba
Contact Number: +260-211-232456
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: 7 October 2020

Company Reg: 119630002333
Share Code: BATZ
ISIN: ZM0000000029
[“British American Tobacco (Zambia) Plc” or “the Company”]

Notice to Shareholders

Due to the advent of the COVID pandemic, we have embarked on exercise to ensure that we have up-to-date contact details for our registered shareholders. To enhance effective communication and distribution of dividend payments, shareholders are kindly requested to update their bank account and address details (email, telephone, physical address, etc.) through our Share Transfer Secretary – ShareTrack Zambia.

The shareholder mandate form can be collected at ShareTrack Zambia registered office or downloaded through the ShareTrack Zambia Share Registry Services portal – www.sharetrackzambia.com

Unclaimed Dividends

British American Tobacco (Zambia) Plc has paid dividends for the past 11 years (2006 to 2017). All shareholders that have not been receiving their dividend in any of these years mentioned above are encouraged to lodge their claims through the Company's registered office or our Share Transfer Secretary.

Share Transfer Secretary Contact Details:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road
Jesmondene
LUSAKA



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