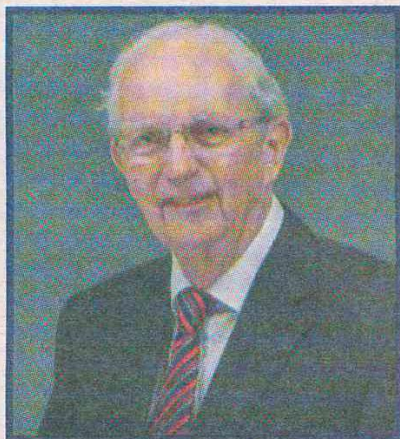




**BRITISH AMERICAN
TOBACCO
KENYA**

**ANNOUNCEMENT OF A CHANGE TO THE BOARD OF DIRECTORS
OF BRITISH AMERICAN TOBACCO KENYA PLC**



The Board of Directors of British American Tobacco Kenya (BAT Kenya) hereby announces the resignation of Mr. Gayling May effective 4 September 2019.

Mr. May has been a member of the BAT Kenya Board since September 2005. Prior to his resignation, he was a member of the Board's Audit Committee and Nominations Committee.

During his tenure, the Company benefited enormously from his commercial and financial acumen, cross-market experience and professionalism through which he played a significant role in the transformation and success of BAT Kenya.

The Chairman and Directors of BAT Kenya convey their sincere gratitude to Mr. May for his sustained exemplary contribution to British American Tobacco and wish him the very best in his future endeavours.

On behalf of the Board of Directors

**Waeni Ngea (Ms.)
Company Secretary**