



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Initiated by BRITISH AMERICAN TOBACCO on 04/03/2008 03:01:40

Submitted

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Submitted by BRITISH AMERICAN TOBACCO on 04/03/2008 06:24:21

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Reference No BA-080304-54100

Form Version V3.0

Company Information

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* **Company name** BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
 * **Stock name** BAT
 * **Stock code** 4162
 * **Contact person** Ng Pei Ling
 * **Designation** Corporate Counsel & Company Secretary
 * **Contact number** 603 - 7491 7130
E-mail address Lee_Kar_Ling@bat.com

Part A : To be filled by Public Listed Company

Particulars of director

Name * Robert James Clark
Address * No. 21, Jalan Tengku Ampuan
 Taman Duta
 50480 Kuala Lumpur
Descriptions(class & nominal value) * Ordinary shares of RM0.50 each

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
*Disposed	*03/03/2008	*500	42.500

Circumstances by reason of which change has occurred Disposal of shares in open market

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 0

Direct (%) 0

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 04/03/2008

Remarks This announcement is made pursuant to Paragraph 14.09(a) of the Listing

Requirements of Bursa Malaysia Securities Berhad.

Notice was received by the Company on 4 March 2008.

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