

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Initiated by BRITISH AMERICAN TOBACCO on 06/02/2008 12:38:37

Submitted

Submitted by BRITISH AMERICAN TOBACCO on 06/02/2008 04:26:19

Reference No BA-080206-45517

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 substantial Securities Holder

Name *

Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera

Address *

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

NRIC/passport no/company no. * 434217-U

Nationality/country of

incorporation *

Malaysian

Descriptions(class & nominal

value)

Ordinary shares of RM0.50 each

Name & address of registered

holder *

Amanah Raya Nominees (Tempatan) Sdn. Bhd.

- Skim Amanah Saham Bumiputera

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

Type of transaction Date of change No of securities Price transacted (RM)

*31/01/2008 *Acquired *4,500

Circumstances by reason of which change has occurred ' Purchase of shares

Nature of interest *

Direct

Direct (units)

24,093,500

Direct (%)

8.44

Indirect/deemed interest (units)
Indirect/deemed interest (%)

Total no of securities after

24,093,500

change *

Date of notice *

31/01/2008

Remarks

This notice was received by the Company on 6 February 2008.

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