



Entitlements (Notice of Book Closure)

Initiated by BRITISH AMERICAN TOBACCO on 10/07/2008 03:36:20 PM

Submitted

Submitted by BRITISH AMERICAN TOBACCO on 17/07/2008 05:36:38 PM

Reference No BA-080710-56180

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Company Information

Main Board/Second Board Company

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

Entitlement date *	04/08/2008
Entitlement time *	05:00:00 PM
Entitlement subject *	First Interim Dividend
Entitlement description *	A first interim dividend of 113.00 sen per share, tax exempt under the single tier tax system amounting to RM322,648,900 in respect of the financial year ending 31 December 2008

Period of interest payment		to	
Financial Year End	31/12/2008		
Share transfer book & register of members will be closed from	04/08/2008	to	07/08/2008

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Tenaga Koperat Sdn Bhd 20th Floor, Plaza Permata Jalan Kampar Off Jalan Tun Razak 50400 Kuala Lumpur Tel: 03 - 4047 3883
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Payment date	20/08/2008
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A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	04/08/2008
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from	31/07/2008
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mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

**Number of new shares/securities
issued (units) (If applicable)**

Entitlement indicator * RM

Remarks This announcement is dated 17 July 2008.

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