

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by **BRITISH AMERICAN TOBACCO** on 12/07/2012 11:07:57 AM
 Submitted by **BRITISH AMERICAN TOBACCO** on 19/07/2012 05:05:31 PM
 Reference No **BA-120712-40077**

Company Information

Main Market 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	Chan Mei Mae
* Designation	Head of Legal & Company Secretary
* Contact number	603 - 7491 7326
E-mail address	Claire_Chan_Mei_Mae@bat.com

Part A : To be filled by Public Listed Company

Entitlement date *	09/08/2012
Entitlement time *	05:00:00 PM
Entitlement subject *	Second interim dividend
Entitlement description *	A second interim dividend of 65 sen per share,tax exempt under the single-tier tax system amounting to RM185,594,500 in respect of the financial year ending 31 December 2012

Period of interest payment		to	
Financial Year End	31/12/2012		
Share transfer book & register of members will be closed from	09/08/2012	to	10/08/2012

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

Registrar's name ,address, telephone no *	Tricor Investor Services Sdn Bhd Level 17, The Garden North Tower Mid Valley City Lingkaran Syed Putra Tel No. 603 - 2264 3883 Fax No. 603 - 2282 1886
--	---

Payment date	24/08/2012
---------------------	------------

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 *	09/08/2012
---	------------

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	07/08/2012
---	------------

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 *	Currency
--------------------------------	----------

Currency	Malaysian Ringgit (MYR)
Entitlement in Currency *	0.65
Remarks	This announcement is dated 19 July 2012.

© 2012 Bursa Malaysia Berhad. All rights reserved.