



Change in Boardroom

Form Version 4 (Enhanced)

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Submitted

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 and Company Secretary
* Contact number	603 - 74917326
E-mail address	Claire_Chan_Mei_Mae@ bat.com

Part A : To be filled by Public Listed Company

Date of change *	01/01/2013
Type of change *	Redesignation
Previous Position *	Executive Director
New Position *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Dato' Chan Choon Ngai
Age *	58
Nationality *	Malaysian
Qualifications	Bachelor of Science in Mechanical Engineering, University of Birmingham, United Kingdom
Working experience and occupation	Operations Director, British American Tobacco (Malaysia) Berhad
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	1,000
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	