



**BRITISH AMERICAN
TOBACCO**
KENYA

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July 12, 2013

Mr. Peter K. Mwangi
Chief Executive
Nairobi Securities Exchange Limited
Nation Centre, 1st Floor
Kimathi Street
NAIROBI



Dear Sir,

**RE: BRITISH AMERICAN TOBACCO KENYA LIMITED – RESIGNATION OF A
DIRECTOR**

I write to inform the Nairobi Securities Exchange Limited that DR. MARTIN ODUOR-OTIENO has resigned as a Director of British American Tobacco Kenya Ltd. His letter of resignation was tendered to the Board at its meeting held yesterday, 11th July 2013 and takes effect from the 1st July 2013.

Dr. Oduor-Otieno recently took up a senior executive role in the professional services firm, Deloitte East Africa. Independence rules preclude him from serving on public listed boards as a Non-Executive Director.

Yours sincerely,

Ruth T. Ngobi
Company Secretary

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