

**BRITISH AMERICAN TOBACCO p.l.c. (the “Company”)**

**Resignation of Marion Helmes: Disclosures required by section 430(2B), Companies Act 2006**

As required by section 430(2B) of the Companies Act 2006, the Company confirms that no remuneration is payable consequent upon or in respect of her resignation.

Marion Helmes received pro-rated Board, Remuneration Committee and Nominations Committee fees to the date of her resignation. She will not receive any payment for loss of office or any other payment in relation to the cessation of her appointment with the Company.

O Martin  
Assistant Secretary  
British American Tobacco p.l.c.

**Enquiries:**

**British American Tobacco Press Office**

+44 (0) 20 7845 2888 (24 hours) | @BATplc

**British American Tobacco Investor Relations**

Mike Nightingale / Victoria Buxton / William Houston / John Harney  
+44 (0) 20 7845 1180 / 2012 / 1138 / 1263