



**BRITISH AMERICAN  
TOBACCO  
KENYA**

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Kenya

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30 May 2011



CE  
ops & IT  
CRL  
31/5/2011

The Chief Executive Officer  
Nairobi Stock Exchange  
Nation Centre  
Kimathi Street  
NAIROBI

Dear Sir,

**RE: RESIGNATION OF NON EXECUTIVE DIRECTOR - BRITISH AMERICAN TOBACCO KENYA LIMITED**

We write to notify you that Mr. Martin Oduor-Otieno resigned as a Non-Executive Director of British American Tobacco Kenya Ltd with effect from 4th May 2011.

Yours sincerely,

**Ruth Ngobi**  
Company Secretary