



**BRITISH AMERICAN  
TOBACCO**  
ZIMBABWE

# Notice to Shareholders

The board of directors of British American Tobacco Zimbabwe (Holdings) Limited (“the Board”), wishes to advise its shareholders that Mrs. Clara Mlambo resigned as Managing Director of the Company effective 30 June 2019.

The Board would like to thank Mrs. Mlambo for her valuable contribution to the Company during her tenure and wishes her well in her future endeavours.

The Board further advises that it is in the process of recruiting a replacement for Mrs. Mlambo and will advise its shareholders as soon as an appointment has been made.

**By Order of the Board**

**Stephen Nyabadza  
Acting Company Secretary**

**24 May 2019**