



## **NOTICE TO SHAREHOLDERS**

### **DELAY IN PUBLICATION OF SPECIAL TRADING UPDATE FOR QUARTER 1, 2020**

The Board of Directors of British American Tobacco Zimbabwe (Holdings) Limited ("the Board") notifies shareholders that British American Tobacco Zimbabwe (Holdings) Limited ("the Company") will delay in publishing the Special Trading Update for the first quarter of 2020. The Special Trading Update was due for publishing by 15 May 2020.

The delay is so as to allow the publishing of full year financial statements for year ended 31 December 2019 (which are being finalised), before publishing of the Special Trading Update for the first quarter of 2020.

The Board further advises that the Special Trading Update for the first quarter of 2020 will be published by 29 May 2020, in terms of the Zimbabwe Stock Exchange approval.

**By Order of the Board**

A handwritten signature in black ink, appearing to be "PK", written over a horizontal line.

**Pauline Kadembo  
Company Secretary  
14 May 2020**