

FINAL DIVIDEND DISBURSEMENT ANNOUCEMENT

British American Tobacco Bangladesh Company Limited in its 42nd Annual General Meeting held on 12 April 2015 approved Tk. 45/- per share as final cash dividend for the year ended 31 December 2014.

This is to inform our valued shareholders that we have dispatched the dividend warrants to their respective addresses on Monday, 11 May, 2015.

Md. Azizur Rahman FCS Company Secretary

British American Tobacco Bangladesh Co. Ltd.