



Books Close/Open Notice

January 13, 2017

Company Name:	British American Tobacco plc
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Ticker Symbol:	BTI
CUSIP Number:	110448107
US ISIN:	US1104481072
Country:	UK
Listing Exchange:	NYSE
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business February 6, 2017
Books Open Date:	Close of business February 16, 2017
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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