



Books Close/Open Notice

January 13, 2017

Company Name: **British American Tobacco plc**

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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