



Corporate Action Announcement

Citibank, N.A., acting as sponsored depositary bank, announces the following:

Date:January 29, 2016Status:PreliminaryAnnouncement For:Imperial Tobacco Group Plc

Security Information

Ticker Symbol:	ITYBY
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CUSIP:	453142101
Country:	United Kingdom
Exchange:	OTC
Ratio (ADR:ORD):	1:2
Ordinary Ticker:	IMT LN
DTC Eligible:	Yes
Ordinary ISIN:	GB0004544929
DR ISIN:	US4531421018
Custodian:	Citibank N.A. (London)

Announcement – Name Change – Effective February 8, 2016

Click here to view Notice of Name Change.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.

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