

4 July 2018

## Board Update

Imperial Brands PLC today announces the following changes to its Board.

David Haines, Non-Executive Director and Chairman of the Remuneration Committee, has decided to step down from the Board, with immediate effect, following his appointment as Chief Executive of Upfield Group, the Amsterdam based parent company of Unilever's former global spreads business purchased by KKR.

David will be succeeded as Chairman of the Remuneration Committee by Malcolm Wyman, who will also remain Senior Independent Director.

Chairman Mark Williamson said: "I would like to thank David for his significant contribution over the past six years and wish him well in his new role."

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