

ABP FINANCE PLC

12 December 2018

FOR IMMEDIATE RELEASE

ABP FINANCE PLC

Director and Alternate Director Changes

ABP Finance Plc (the “Company”) announces that on 10 December 2018:

- Henrik Pedersen and Sebastian Bull, Chief Executive Officer and Chief Financial Officer respectively of ABP Group, were appointed as Executive Directors on the Board of the Company; and
- Shaun Kennedy was appointed as Alternate Director to both Henrik Pedersen and Sebastian Bull on the Board of the Company.

- ENDS -

For further information, please contact:

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