

ABP FINANCE PLC

13 June 2018

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Director and Alternate Director Changes

ABP Finance Plc today announces that with effect from 13 June 2018:

- i. James Bryce, nominated by Canada Pension Plan Investment Board, has been appointed as a Director of Associated British Ports Holdings Limited, ABPA Holdings Limited and ABP (Jersey) Limited (together the “**Companies**”).
- ii. Philip Butcher has been appointed as James Bryce’s Alternate Director to each of the Companies.
- iii. Philip Nolan has been appointed as a Director of ABP Finance Plc and ABP (Jersey) Limited.

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For further information, please contact:

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