

ABP FINANCE PLC  
7 June 2016

**ABP FINANCE PLC**  
**CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors (the "Board") of ABP Finance plc (the "Company") would like to announce that the registered office address of the company has changed with immediate effect.

The new registered office and address is:

25 Bedford Street  
London  
WC2E 9ES

The telephone and fax numbers remain the same.

- ENDS -

For further information, please contact:

David Leighton  
or  
Gareth Lewis

Associated British Ports

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Website: [www.abports.co.uk](http://www.abports.co.uk)