

ABP FINANCE PLC

27 November 2018

FOR IMMEDIATE RELEASE

**ABP FINANCE PLC**

**Director Changes**

ABP Finance Plc (the “Company”) announces that on 27 November 2018:

- Kenton Bradbury resigned as an Alternate Non-Executive Director to Philippe Busslinger and Eric Machiels on the Boards of the Company, Associated British Ports Holdings Limited (“ABPH”), ABPA Holdings Limited (“ABPAH”) and ABP (Jersey) Limited (“ABPJ”).
- Dmitry Yashnikov was appointed as Alternate Non-Executive Director to Eric Machiels, John Morea and Philippe Busslinger on the Boards of ABPH, ABPAH and ABPJ and as Alternate Non-Executive Director to Eric Machiels on the Board of the Company.

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For further information, please contact:

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