

ABP FINANCE PLC

1 December 2017

FOR IMMEDIATE RELEASE

**ABP FINANCE PLC**

**Director and Alternate Director Changes**

ABP Finance Plc (the “Company”) announces that on 30 November 2017:

- (i) John McManus resigned as a Non-Executive Director of the Company and Associated British Ports Limited (“ABPH”);
- (ii) Eric Machiels was appointed as a Non-Executive Director of the Company and ABPH in place of John McManus; and
- (iii) Kenton Bradbury was appointed as Eric Machiels’ Alternate Director for both the Company and ABPH.

- ENDS -

For further information, please contact:

David Leighton / Gareth Lewis, Associated British Ports  
+44 207 430 1177  
[www.abports.co.uk](http://www.abports.co.uk)