

ABP FINANCE PLC

19 December 2018

FOR IMMEDIATE RELEASE

**ABP FINANCE PLC**

**Director and Alternate Director Changes**

ABP Finance Plc (the “Company”) announces that on 14 December 2018:

- George Kay, Hakim Drissi Kaitouni, Eric Machiels and Philip Nolan resigned as Non-Executive Directors on the Board of the Company; and
- as a consequence of the above, Gregory Pestrak and Dmitry Yashnikov ceased as Alternate Directors to Hakim Drissi Kaitouni and Eric Machiels respectively, on the Board of the Company.

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For further information, please contact:

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