

ABP FINANCE PLC

30 April 2018

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Appointment of New Chief Executive

The Board of ABP Finance Plc today announces the appointment of Henrik L. Pedersen as the new Chief Executive of the Associated British Ports Holdings Group (the "Group"). Mr Pedersen joins the Group from APM Terminals and will take up the role in August 2018. He will be appointed to the Boards of Associated British Ports Holdings Limited and Associated British Ports.

Mr Pedersen will replace James Cooper who announced his intention to stand down last year.

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