

ABP FINANCE PLC

30 November 2015

For Immediate Release

ABP FINANCE PLC

Quarter Three Update

Associated British Ports (ABP), an associated company of ABP Finance Plc (the Company), has issued a trading update to its employees and shareholders which confirms that trading in the first three quarters of the year shows reasonable year on year growth. As reported in the half year update, largely as a result of a faster than expected reduction in coal imports into the UK due to low oil prices, and recent changes in UK energy policy, the rate of growth for the first three quarters of the year was broadly half that anticipated by management. It is expected to remain broadly half of anticipated levels for the remainder of the year. Most other areas of the business, however, continue to perform in line with expectations and reasonable year on year growth is still expected in 2015.

Alternate Director Changes

ABP Finance plc advises that Mr John Rolland has resigned as an Alternate Non-Executive Director of the Company, and of Associated British Ports Holdings Ltd, ABP (Jersey) Limited and various other ABP entities from 26 November 2015. Mr Rolland was a shareholder representative of Borealis International Investments Corporation and Borealis Ark Holdings BV.

Mr John McManus and Mr Philippe Busslinger have nominated Mr Kenton Bradbury to act as an Alternate Non-Executive Director of the Company, and of Associated British Ports Holdings Ltd, ABP (Jersey) Limited and various other ABP entities to perform all their functions as a Director in their absence with effect from 26 November 2015.

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For further information, please contact:

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