

ABP FINANCE PLC

13 October 2016

For Immediate Release

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Change of Director

Further to the announcement on 14 March 2016, ABP Finance Plc announces that Chris Garton will join Associated British Ports in the first quarter of 2017 as Asset Management Director. Upon commencement, Ian Schofield will step down as a Director of ABP and will move into his new role of Group Head of Asset and Energy Management Compliance.

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