

ABP FINANCE PLC

29 June 2016

FOR IMMEDIATE RELEASE

## ABP FINANCE PLC

### Director and Alternate Director Changes

ABP Finance Plc announces that with effect from 28 June 2016:

- i. Mr Andrew Hay nominated by CPPIB has been appointed as a Director of the following companies:

- ABP (Jersey) Ltd
- ABP Acquisitions UK Limited
- ABP Bonds UK Limited
- ABP Finance Plc
- ABP Mezzanine Holdco UK Limited
- ABP SubHoldings UK Limited
- ABPA Holdings Limited
- Associated British Ports Holdings Limited

(together the “**Companies**”)

- ii. Mr Robert Wall has resigned as a Director of the Companies.
- iii. Mr Philip Butcher has been appointed as Mr Andrew Hay’s alternate for the Companies; and
- iv. Mr Philip Butcher has been appointed as Ms Cressida Hogg’s alternate for ABP (Jersey) Ltd and Associated British Ports Holdings Limited

- ENDS -

For further information, please contact:

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