

ABP FINANCE PLC

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FOR IMMEDIATE RELEASE

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Director and Alternate Director Changes

ABP Finance plc announces that with effect from 2 March 2016:

- i. Mr John Coghlan (nominated jointly by CPPIB and Anchorage Ports LLP) has been appointed as a Director of Associated British Ports Holdings Limited and ABP (Jersey) Limited (together the “**Companies**”)
- ii. Mr Peter Hofbauer has resigned as a Director of the Companies but is reappointed as Mr John Coghlan’s alternate;
- iii. Mr Perry Noble has resigned as Mr Peter Hofbauer’s alternate for both Companies.

- ENDS -

For further information, please contact:

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