

ABP FINANCE PLC
5 April 2016

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CHANGE OF DIRECTOR SOUTHAMPTON

Further to the announcement on 2 November 2015, ABP Finance Plc announces that on 8 April 2016, Nick Ridehalgh, Director Southampton for Associated British Ports (ABP) will be leaving ABP and stepping down as a director.

ABP has appointed a successor, Alastair Welch, who will join the company and Board of ABP on 9 May 2016.

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