

ABP FINANCE PLC

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For Immediate Release

ABP FINANCE PLC
CHAIRMAN RETIREMENT

ABP Finance Plc announces that Robert Walvis is today retiring as Non-Executive Chairman of Associated British Ports Holdings Limited, having served as Chairman since 1 April 2013.

A process to appoint a successor is well advanced and we expect to make a further announcement imminently.

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For further information, please contact:

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