

ABP FINANCE PLC
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FOR IMMEDIATE RELEASE

ABP FINANCE PLC
RESIGNATION OF DIRECTOR SOUTHAMPTON

ABP Finance Plc announces that Mr Nicholas Ridehalgh, Director Southampton of Associated British Ports (ABP) has resigned. Mr Ridehalgh will be stepping down from the management team and resigning as a director of ABP by the end of the first half of 2016.

The company is currently seeking a successor and will make a further announcement when this is confirmed.

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