

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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