

ABP FINANCE PLC

15 SEPTEMBER 2017

**ABP FINANCE PLC**

**DIRECTOR CHANGE**

ABP Finance Plc announces that James Cooper, Chief Executive of Associated British Ports, has informed the Board that he is intending to stand down as a director and Chief Executive some time in 2018, after more than 10 years as a director of Associated British Ports Holdings and having been Chief Executive since April 2013.

A process to identify a possible successor will commence shortly.

- ENDS -

For further information, please contact:

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