

ABP FINANCE PLC

29 June 2017

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ABP FINANCE PLC

APPOINTMENT OF GROUP CHAIRMAN

ABP Finance Plc announces that Dr Philip Nolan will become Non-Executive Chairman of Associated British Ports Holdings Limited (“ABPH”), the direct holding company of Associated British Ports, with effect from 4 July 2017.

Phil Nolan will continue as Non-Executive Chairman of John Laing Group Plc, Affinity Water Limited and Ulster Bank Ireland DAC.

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For further information, please contact:

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