

ABP FINANCE PLC

17 JANUARY 2019

ABP Finance Plc (the “Company”)

Directorate Change

The Board of the Company today announces that Marina Wyatt has been appointed as the new Chief Financial Officer for the Associated British Ports Group (“ABP”). Marina will be joining ABP on 7 February 2019 and will be taking over as Chief Financial Officer from Sebastian Bull. Marina is a Chartered Accountant with extensive experience, having been Chief Financial Officer for a number of large listed companies, most recently UBM plc.

Sebastian Bull is stepping down from his current position in order to take up a new role within ABP as Head of ABP’s recently created Property Development business.

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For further information, please contact:

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