

ABP FINANCE PLC

25 July 2024

**ABP Finance Plc (the “Company”)**

**Change of Group Chair**

ABP Finance Plc is pleased to announce the appointment of Jonathan (“Jon”) Lewis as Non-Executive Chair of Associated British Ports Holdings Limited, the direct holding company of Associated British Ports (“ABP”) with effect from 25 September 2024. He will succeed Dr. Phil Nolan who will be stepping down on the same date after 7 successful years in the role.

Jon is also a director on the board of Equinor ASA.

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For further information, please contact:

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