

ABP FINANCE PLC

17 April 2020

ABP FINANCE PLC

Results Announcement and Annual Investor Call

Associated British Ports Holdings Limited (as Group Agent) is pleased to announce that the Annual Report and Accounts of the following companies for the year ended 31 December 2019 will be available on the Group's website by 29 April 2020:

- ABPA Holdings Limited (Group Consolidated Accounts)
 - ABP Acquisitions UK Limited
 - ABP Finance Plc
 - Associated British Ports Holdings Limited
 - Associated British Ports
- (the "Accounts")

<https://www.abports.co.uk/investor-relations/reports-results-and-presentations/>

A further announcement will be made once the Accounts are available.

The Group will be holding its Annual Investor Conference Call on:

Date: Friday, 1 May 2020

Time: 11:00 British Summer Time (GMT +0100)

TO ATTEND, please email: investor-relations@abports.co.uk

You will be added to the meeting invitation which will include dial-in numbers and passcodes.

For further information, please contact:

Shaun Kennedy, Group Treasurer

Phone: +44 7725 639 449

Email: investor-relations@abports.co.uk