

ABP FINANCE PLC

20 FEBRUARY 2024

ABP Finance Plc (the “Company”)

Directorate Change

Associated British Ports (“ABP”) today announces that Marina Wyatt has informed the Board of her intention to retire from her position as Chief Financial Officer (“CFO”) of the ABP Group.

Marina will step down as CFO on 30 September 2024 and will leave ABP on 31 December 2024, after almost six years in post. Marina will be succeeded by Munroop (‘Mani’) Atwal, ABP’s Group Head of Finance with effect from 1 October 2024. Mani is a Chartered Management Accountant who has been in his role at ABP since May 2022.

- ENDS -

For further information, please contact:

Tim Morris, Group Head of Corporate Communications

Associated British Ports

Telephone: 020 7430 1177

Website: www.abports.co.uk