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ASSOCIATED BRITISH PORTS HOLDINGS PLC
Minutes of the Meeting of the Share Option Committee
(Constituted under Minute HC 87/102) held on
6 September 2004 at 150 Holborn, London EC1N 2LR

Present: B Å Lerenius In the Chair
 R J Adam

SC 32/04 It was noted that an employee pursuant to rule 7.1 of the ABP Executive Share Option Scheme had exercised options granted to him between three and ten years previously.

The Committee RESOLVED that 10,000 shares be issued and allotted as follows:

<u>Name</u>	<u>Number of Shares</u>
Cazenove Nominees Limited a/c ESOS (Jeffrey Craig Neale) CREST ID 142CN	10,000 @ 293p

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 Chairman

