

Notice of AGM and EGM Circulars

RNS Number : 4291M
GCP Infrastructure Investments Ltd
08 January 2019

GCP Infrastructure Investments Limited
("GCP Infra" or the "Company")
LEI 213800W64MWATSIV5Z47

Notice of Meetings **Annual General Meeting & Extraordinary General Meeting**

8 January 2019

GCP Infra, the only UK listed fund focused primarily on investments in UK infrastructure debt, has today published a notice of its 2019 Annual General Meeting (the "AGM"), to be held at 11 a.m on 14 February 2019.

The Company has also today published a circular and notice of an Extraordinary General Meeting (the "EGM") in order to approve a resolution in relation to a proposed placing programme (the "2019 Placing Programme") which will replace the Company's current placing programme. The EGM will be held at 11.15 a.m on 14 February 2019.

The AGM and EGM notices have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM and can also be obtained from the Company Secretary or from the Company's website, at <https://graviscapital.com/funds/gcp-infra>

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Notes to the Editor

About GCP Infra

GCP Infra is a closed-ended investment company and FTSE-250 constituent whose shares are traded on the main market of the London Stock Exchange. Its objective is to provide shareholders with regular, sustained, long term distributions and to preserve capital over the long term by generating exposure to UK infrastructure debt and related and/or similar assets. The Company primarily targets investments in infrastructure projects with long term, public sector-backed, availability-based revenues. Where possible, investments are structured to benefit from partial inflation-protection. GCP Infra is advised by Gravis Capital Management Limited.

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