

# Director/PDMR Shareholding

RNS Number : 9549A  
GCP Infrastructure Investments Ltd  
04 June 2019

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

4 June 2019

**Headline:** Notification of transaction by persons discharging managerial responsibilities ("PDMR")

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                         |       |           |        |            |  |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------|-----------|--------|------------|--|
| a)       | Name                                                                                                                                                                                                     | Clive Spears                                                                                                            |       |           |        |            |  |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                         |       |           |        |            |  |
| a)       | Position/status                                                                                                                                                                                          | Director                                                                                                                |       |           |        |            |  |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial notification                                                                                                    |       |           |        |            |  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                         |       |           |        |            |  |
| a)       | Name                                                                                                                                                                                                     | GCP Infrastructure Investments Limited                                                                                  |       |           |        |            |  |
| b)       | LEI                                                                                                                                                                                                      | 213800W64MNATSIV5Z47                                                                                                    |       |           |        |            |  |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                                                                                                         |       |           |        |            |  |
| a)       | Description of the financial instrument, type of instrument                                                                                                                                              | Ordinary shares                                                                                                         |       |           |        |            |  |
|          | Identification code                                                                                                                                                                                      | JE00B6173J15                                                                                                            |       |           |        |            |  |
| b)       | Nature of the transaction                                                                                                                                                                                | Scrip Issue allotment of ordinary shares                                                                                |       |           |        |            |  |
| c)       | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <tr> <th>Price</th> <th>Volume(s)</th> </tr> <tr> <td>128.80</td> <td>827 Shares</td> </tr> </table> | Price | Volume(s) | 128.80 | 827 Shares |  |
| Price    | Volume(s)                                                                                                                                                                                                |                                                                                                                         |       |           |        |            |  |
| 128.80   | 827 Shares                                                                                                                                                                                               |                                                                                                                         |       |           |        |            |  |
| d)       | Aggregated information                                                                                                                                                                                   |                                                                                                                         |       |           |        |            |  |
|          | - Aggregated volume                                                                                                                                                                                      | 827 shares                                                                                                              |       |           |        |            |  |
|          | - Price                                                                                                                                                                                                  | 128.80 pence per share                                                                                                  |       |           |        |            |  |
|          | - Total Value                                                                                                                                                                                            | £1,065.18                                                                                                               |       |           |        |            |  |
| e)       | Date of the transactions                                                                                                                                                                                 | 04.06.2019                                                                                                              |       |           |        |            |  |
| f)       | Place of the transaction                                                                                                                                                                                 | LSE (XLON)                                                                                                              |       |           |        |            |  |

Following the above transaction, Paul De Gruchy, the Non-Executive Director of the Company has a beneficial holding of 56,907 Ordinary Shares in the Company which represents 0.0065% of the total voting rights of the Company.

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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 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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