

New Directorship Notification

RNS Number : 0916E
GCP Infrastructure Investments Ltd
01 July 2019

GCP Infrastructure Investments Limited
("GCP Infra" or the "Company")
LEI 213800W64MNATSIV5Z47

New directorship notification under Listing Rule 9.6.14 (2)

GCP Infra hereby gives notification, pursuant to Listing Rule 9.6.14(2), that David Pirouet, a non-executive director of the Company, has been appointed to the Board of EPE Special Opportunities Limited, as a non-executive director effective from 1 July 2019.

For further information please contact:

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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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