

Committee Changes

RNS Number : 1317Q
GCP Infrastructure Investments Ltd
16 October 2019

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

Headline: Committee Changes

16 October 2019

Further to the announcement on 17 September 2019, GCP Infra, the only UK listed fund focused primarily on investments in UK infrastructure debt, today announces further changes to the composition of its Board Committees as part of the Company's medium-term board stability and succession plan.

With effect from 14 October 2019; -

- Clive Spears has stepped down as Chair of the Management Engagement Committee and has been succeeded by Paul De Gruchy;
- Paul De Gruchy has stepped down as a member of the Investment Committee and has joined the Audit and Risk committee; and
- Ian Reeves CBE (Chairman of the Company) has stepped down from the Audit and Risk Committee and has joined the Investment Committee.

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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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