

# Director/PDMR Shareholding

RNS Number : 4245U  
GCP Infrastructure Investments Ltd  
22 November 2019

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

22 November 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                                                                                                                                                                                                     | Paul De Gruchy                           |              |
| <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)                                                                                                                                                                                   | Price                                    | Volume(s)    |
|          |                                                                                                                                                                                                          | 130.12                                   | 7,824 Shares |
| d)       | Aggregated information                                                                                                                                                                                   |                                          |              |
|          | - Aggregated volume                                                                                                                                                                                      | 7,824 shares                             |              |
|          | - Price                                                                                                                                                                                                  | 130.12 pence per share                   |              |
|          | - Total Value                                                                                                                                                                                            | £10,180.59                               |              |
| e)       | Date of the transactions                                                                                                                                                                                 | 22.11.2019                               |              |
| 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 543,683 Ordinary Shares in the Company which represents 0.0619% of the total voting rights of the Company.

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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