

Notice of AGM and EGM Circulars

RNS Number : 4234Y
GCP Infrastructure Investments Ltd
03 January 2020

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

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

3 January 2020

GCP Infra, the only UK listed fund focused primarily on investments in UK infrastructure debt, has today published a notice of its 2020 Annual General Meeting (the "AGM"), to be held at 11 a.m. on 13 February 2020.

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 "2020 Placing Programme") which will replace the Company's current placing programme. The EGM will be held at 11.15 a.m. on 13 February 2020.

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>

For further information, please contact:

Gravis Capital Management Limited	+44 (0)20 3405 8500
Phil Kent	
Dion Di Miceli	

Stifel Nicolaus Europe Limited	+44 (0)20 7710 7600
Mark Bloomfield	

Buchanan/Quill	+44 (0)20 7466 5000
Helen Tarbet	
Sam Emery	
Nick Croysdill	

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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