

Directorate Change

RNS Number : 8313C
GCP Infrastructure Investments Ltd
13 February 2020

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

Headline: Directorate Change

13 February 2020

As announced on 17 September 2019, Clive Spears notified the Board of his intention to retire as a Non-Executive Director at the Company's Annual General Meeting. Following the conclusion of today's Annual General Meeting, we confirm that Clive Spears has retired with effect from today, 13 February 2020.

Ian Reeves CBE, Chairman, commented, "I would like to thank Clive for his invaluable support, dedicated service and contribution to the Group over the last 9 years. The Board would like to wish Clive continued success in the future".

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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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