

New Directorship Notification

RNS Number : 2033M
GCP Infrastructure Investments Ltd
17 September 2021

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

New directorship notification under Listing Rule 9.6.14 (2)

17 September 2021

GCP Infra hereby gives notification, pursuant to Listing Rule 9.6.14(2), that Julia Chapman, the Senior Independent Director of the Board of the Company, has been appointed, with effect from 01 October 2021, as a Non-Executive Director of BH Macro Limited, a company listed on Main Market of the London Stock Exchange. Julia is joining the Board of BH Macro Limited from BH Global Limited following the combination of both companies.

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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.

GCP Infra has been awarded with the London Stock Exchange's Green Economy Mark in recognition of its contribution to positive environmental outcomes.

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