

Director Declaration

RNS Number : 6178V
GCP Infrastructure Investments Ltd
16 December 2021

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

New directorship notification under Listing Rule 9.6.14 (2)

15 December 2021

GCP Infra hereby gives notification, pursuant to Listing Rule 9.6.14(2), that Ian Reeves CBE, Non-Executive Director of the Board of the Company, has been appointed, with effect from 13 December 2021, as a Non-Executive Director of Geiger Counter Limited, a company listed on The International Stock Exchange ("TISE") and the London Stock Exchanges SETSx platform.

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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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