

Director Declaration

RNS Number : 2967M
GCP Infrastructure Investments Ltd
11 January 2023

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

New directorship notification under Listing Rule 9.6.14 (2)

11 January 2023

GCP Infra hereby gives notification, pursuant to Listing Rule 9.6.14(2), that Steven Wilderspin, Non-Executive Director of the Board of the Company, has been appointed, with effect from 10 January 2023, as a Non-Executive Director of Phoenix Spree Deutschland Limited, a company listed on the Main Market of the London Stock Exchange.

For further information please contact:

Gravis Capital Management Limited +44 (0)20 3405 8500
Philip Kent
Max Gilbert

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

Buchanan/Quill +44 (0)20 7466 5000
Helen Tarbet
Sarah Gibbons-Cook
Henry Wilson

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNDZGMMNGLGFZM