

Director Declaration

RNS Number : 6884U
GCP Infrastructure Investments Ltd
30 March 2023

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

New directorship notification under Listing Rule 9.6.14 (2)

30 March 2023

GCP Infra hereby gives notification, pursuant to Listing Rule 9.6.14(2), that Julia Chapman, Non-Executive Director of the Board of the Company, has been appointed, with effect from 31 March 2023, as a Non-Executive Director of The International Stock Exchange Group Limited, whose shares are listed on its own 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.

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