

Director/PDMR Shareholding

RNS Number : 4962E
GCP Infrastructure Investments Ltd
10 April 2025

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

10 April 2025

Headline: Notification of transaction by persons discharging managerial responsibilities ("PDMR")

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Dawn Crichard			
2	Reason for the notification				
a)	Position/status	Non-Executive Director			
b)	Initial notification /Amendment	Initial Notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	GCP Infrastructure Investments Limited			
b)	LEI	213800W64MNATSIV5Z47			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares			
	Identification code	JE00B6173J15			
b)	Nature of the transaction	Purchase of Ordinary Shares			
c)	Price(s) and volume(s)				
			Price	Volume(s)	Total
		9 April 2025	GBP 0.7138	14,009 Shares	£9,999.62
d)	Aggregated information				
	- Aggregated volume	See 4 c) above			
	- Price				
	- Total Value				
e)	Date of the transactions	See 4 c) above			
f)	Place of the transaction	LSE (XLON)			

Following the above transaction, Dawn Crichard, a Non-Executive Director of the Company, has an indirect holding of 94,472 Ordinary Shares in the Company which represents 0.011% of the total voting rights of the Company (as at 9 April 2025).

For further information, please contact:

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

RBC Capital Markets +44 (0)20 7653 4000
Matthew Coakes
Elizabeth Evans

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

Edward Gibson-Watt
Jonathan Wilkes-Green

Burson Buchanan
Helen Tarbet
Samuel Adams
Henry Wilson

+44 (0)20 7466 5000

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@lse.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

DSHSFDSASEISEIL