

Directorate Change

RNS Number : 4929A
GCP Infrastructure Investments Ltd
23 September 2025

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GCP Infrastructure Investments Limited
(the "Company" or "GCP Infra")

LEI: 213800W64MNAISIV5Z47

Board Composition Changes

The Board of Directors of GCP Infra ("the Board") announces the following Board and Committee changes.

As communicated in the Company's Annual Report and Accounts, Julia Chapman had notified the Board of her intention to retire during 2025 as a Non-Executive Director and the Senior Independent Director having served on the Board for over nine years. Ms Chapman will retire with effect from Monday 29 September 2025.

The Board is pleased to announce Heather Bestwick, a Non-Executive Director of the Company, will succeed Ms. Chapman as Senior Independent Director with effect from Monday 29 September 2025. Ms Bestwick will also replace Ms Chapman on the Nomination Committee. Following these changes, the Nomination Committee will consist of Andrew Didham as Chair, Heather Bestwick (member) and Steven Wilderspin who also becomes a member.

Andrew Didham, Chairman, commented:
"On behalf of the Board, I would also like to extend our sincere thanks to Ms Chapman for her significant contribution to the Company and we wish her well in her future endeavours."

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Notes to Editors

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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