

Director/PDMR Shareholding

RNS Number : 8548T
GCP Infrastructure Investments Ltd
20 February 2026

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

20 February 2026

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
	18 February 2026	GBP 0.77123	32,413 Shares	£24,997.88
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 126,885 Ordinary Shares in the Company which represents 0.015% of the total voting rights of the Company (as at 18 February 2026).

For further information, please contact:

Gravis Capital Management Limited
Philip Kent
Robyn MacHugh
Cameron Gardner

+44 (0)20 3405 8500

RBC Capital Markets
Matthew Coakes
Elizabeth Evans

+44 (0)20 7653 4000

Burson Buchanan
Helen Tarbet
Nick Croysdill
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.

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