

New directorship notification

RNS Number : 2588V
GCP Infrastructure Investments Ltd
17 September 2026

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

New directorship notification under Listing Rule 6.4.9 (2)

17 September 2026

GCP Infra hereby gives notification, pursuant to Listing Rule 6.4.9 (2), that Steven Wilderspin, Non-Executive Director of the Board of the Company, has been appointed, with effect from 17 September 2026, as a Non-Executive Director of Foresight Environmental Infrastructure 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
Robyn MacHugh
Cameron Gardner

RBC Capital Markets +44 (0)20 7653 4000
Elizabeth Evans
Sahil Suleman

Canaccord Genuity Limited +44 (0)20 7523 8000
Edward Gibson-Watt
Stuart Andrews
Elizabeth Halley-Stott

Burson Buchanan +44 (0)20 7466 5000
Helen Tarbet
Nick Croysdill
Henry Wilson

Notes to Editors

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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