

Director Declaration

RNS Number : 4547S
GCP Infrastructure Investments Ltd
09 September 2010

GCP INFRASTRUCTURE INVESTMENTS LIMITED **(the 'Company')**

Symbol: GCP

HEADING: Change in Director's Details

In accordance with LR 9.6.14 R the Board of GCP Infrastructure Investments Limited announces that it has today been informed that, Mr David Pirouet, a Director of the Company, was appointed as a Director of Ludgate Environmental Fund Limited on 2 August 2010.

9 September 2010

For further Information please contact:

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Investor Relations

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This information is provided by RNS
The company news service from the London Stock Exchange

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