

Surrender and Cancellation of Shares

RNS Number : 2051J
GCP Infrastructure Investments Ltd
27 June 2011

GCP Infrastructure Investments Limited (the "Company")

Headline: Surrender and Cancellation of Shares

The Company today announces that the 10,000 unlisted subscriber ordinary shares which were created on incorporation of the Company but not paid up (the "Unlisted Shares") have been surrendered and subsequently cancelled. As previously notified the total voting rights of the Company is 42,500,000 ordinary shares.

27 June 2011

Contact details:

Gravis Capital Partners LLP

Stephen Ellis	+44 (0)20 7518 1495
Rollo Wright	+44 (0)20 7518 1493

Oriel Securities

Emma Griffin	+44 (0)20 7710 7600
Joe Winkley	
Gareth Price	
Neil Winward	

MHP Communications

Gay Collins	+44 (0)20 7786 4882
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About GCP Infrastructure Investments Limited

The Company is a closed-ended investment company that seeks to generate returns from subordinated PFI debt and related and/or similar assets (the "Target Assets"). The Company achieves this by investing substantially all of its capital in the Master Fund, an open-ended investment company that holds the Target Assets. The Company is the majority shareholder of the Master Fund.

End of Announcement

This information is provided by RNS
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