

Director Declaration

RNS Number : 3323T
GCP Infrastructure Investments Ltd
05 December 2011

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

Change in Director's Details

In accordance with Listing Rule 9.6.14(2) GCP Infrastructure Investments Limited today announces that Trevor Hunt, who is a non-executive director of the Company, has been appointed to the board of Harewood Structured Investment PCC Limited as a non-executive director with effect from 28 November 2011.

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