

Compliance with Listing Rules

RNS Number : 9966T
GCP Infrastructure Investments Ltd
14 December 2011

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

Headline: Compliance with Listing Rules

In accordance with the requirements of the UK Listing Authority which apply to closed ended investment funds, the Company confirms that it will not invest more than 10 per cent. in aggregate, of the Company's total assets in other listed closed-ended investment funds.

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	
Martin Forrest	+44 (0)20 3128 8590

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 GCP Infrastructure Fund Limited (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
The company news service from the London Stock Exchange

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