

Director/PDMR Shareholding

RNS Number : 4621U
GCP Infrastructure Investments Ltd
22 December 2011

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

Director/PDMR shareholding

The Company hereby announces that it was today notified that Stephen Ellis who is a partner of the Investment Adviser to the Company (and his connected person) today acquired 154,180 C Shares of £0.01 each in the Company at a price of £1.00 per C Share . Stephen Ellis's resultant holding in the Company is shown below:

Director/PDMR	Number of Ordinary shares	Number of C Shares	Total percentage holding in the total voting rights of the Company as at 22 December 2011
Stephen Ellis	581,000	154,180 (of which 12,000 were acquired by his spouse)	0.66 %

The above figures have been calculated using the Company's latest total voting rights figure of 111,401,512.

For further information, please contact:

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