

Notice of AGM

RNS Number : 6541V
GCP Infrastructure Investments Ltd
16 January 2012

GCP Infrastructure Investments Limited (the "Company")

Notice of Annual General Meeting

The Directors of the Company are pleased to announce that the Notice of the 2012 Annual General Meeting ("Notice") to be held at 10 am on 10 February 2012 has today been posted to shareholders.

The Notice has also been submitted to the National Storage Mechanism and will shortly be available for inspection, at: www.hemscott.com/nsm.do.

The Notice can also be obtained from the Company Secretary or from the Company's website, at: www.gcpuk.com/funds/gcp-infrastructure-investments-limited.

16 January 2012

END

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This information is provided by RNS
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