

## Director/PDMR Shareholding

RNS Number : 1623Y  
GCP Infrastructure Investments Ltd  
27 February 2012

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

#### Director/PDMR shareholding

GCP Infrastructure Investments Limited has been notified that Nick Parker sold 160,000 Ordinary shares of 1 pence each in the Company ("Shares") on 24 February 2012 at a price of 105.75 pence per share. Nick Parker's resultant holding is as 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 24 February 2012 |
|---------------|---------------------------|--------------------|-------------------------------------------------------------------------------------------|
| Nick Parker   | 15,000                    | Nil                | 0.01%                                                                                     |

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

Nick is not involved directly in advising the Company but is deemed a PDMR through his connection with the Investment Adviser.

For further information, please contact:

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