

Director/PDMR Shareholding

RNS Number : 6490A
GCP Infrastructure Investments Ltd
02 April 2012

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

Director/PDMR shareholding

The Company hereby announces that it was notified that Tom Ward and Ronan Kierans who are members of the Investment Adviser to the Company acquired Ordinary Shares of 0.01 pence each in the Company on 30 March 2012. The resultant holdings are shown below:

Tom Ward acquired 2,160 Ordinary Shares at a price of 105.64 pence and 4,839 Ordinary Shares at a price of 105.74 pence per Ordinary Share. Tom Ward'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 30 March 2012
Tom Ward	10,764	-	0.0097%*

Ronan Kierans acquired 5,007 Ordinary Shares at a price of 105.64 pence per Ordinary Share. Ronan Kieran'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 30 March 2012
Ronan Kierans	78,007	-	0.0700%*

*Calculated using the Company's latest total voting rights figure of 111,401,512.

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