

Additional Listing

RNS Number : 3035G
GCP Infrastructure Investments Ltd
28 June 2012

GCP Infrastructure Investments Limited ("the Company")

Additional Listing

Application has been made for 109,961 Ordinary Shares of £0.01 each fully paid in the Company ("New Shares") to be admitted to the Official List of the FSA and to trading on the London Stock Exchange. It is expected that these New Shares will be admitted on 29 June 2012.

The application is being made pursuant to the scrip dividend alternative in lieu of cash for the interim dividend for the period from 1 October 2011 to 31 March 2012. Elections for a scrip dividend were received in respect of 0.1% of the Ordinary Shares in issue as at the record date of 25 May 2012. When issued, these New Shares will rank pari passu with the existing Ordinary Shares.

In conformity with the FSA's Disclosure and Transparency Rules, the Company would like to notify the market of the following:

Following the allotment of 109,961 New Shares referred to above, the Company's issued share capital consists of 120,625,184 Ordinary Shares of £0.01 each. With effect from 29 June 2012, the total issued share capital with voting rights is 120,625,184.

The above figure 120,625,184 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, GCP Infrastructure Investments Limited, under the FSA's Disclosure and Transparency Rules.

A copy of the Scrip Dividend Circular has been submitted to the National Storage Mechanism and is available for inspections at: www.hemscott.com/nsm.do and can be obtained from the Company Secretary.

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