

SCRIP DIVIDEND CIRCULAR

RNS Number : 9587S
GCP Infrastructure Investments Ltd
06 December 2012

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular

6 December 2012

A copy of the above document has been submitted to the National Storage Mechanism (www.hemscott.com/nsm.do) and will shortly be available for inspection there.

The reference price of a new ordinary share under the scrip dividend alternative for the period from 1 April 2012 to 30 September 2012 dividend has been set at 107.30 pence. This is the average of the middle market prices of the Company's Ordinary Shares derived from the Daily Official List of the London Stock Exchange for the ex-dividend date of 28 November 2012 and the four subsequent dealing days.

Copies of the document have been mailed to shareholders and can also be obtained from the Company Secretary.

Expected timetable:

Shares quoted ex-dividend	28 November 2012
Record date for dividend	30 November 2012
Posting of Forms of Election	6 December 2012
CREST stock account credited with new Ordinary Shares	28 December 2012
Dividend payment date	28 December 2012
Dealings commence in new Ordinary Shares	28 December 2012

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End of Announcement

This information is provided by RNS
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