

Notice of AGM

RNS Number : 3998V
GCP Infrastructure Investments Ltd
11 January 2013

GCP Infrastructure Investments Limited

(the "Company")

Notice of Annual General Meeting

11 January 2013

The Directors of the Company are pleased to announce that the Notice of the 2013 Annual General Meeting ("Notice") to be held at 2 pm on 11 February 2013 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/gcp-infrastructure-investments-ltd.

11 January 2013

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Note to Editors

The Company is a listed closed-ended investment company that seeks to generate returns from UK infrastructure debt and related and/or similar assets (the "Target Assets"). The Company achieves this by investing substantially all of its capital in the Master Fund, an open-ended investment company that holds the Target Assets. The Company is the majority shareholder of the Master Fund.

This information is provided by RNS
The company news service from the London Stock Exchange

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