

SCRIP DIVIDEND CIRCULAR

RNS Number : 4081G
GCP Infrastructure Investments Ltd
06 June 2013

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular

6 June 2013

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

The reference price of a new ordinary share under the scrip dividend alternative for the period from 1 October 2012 to 31 March 2013 dividend has been 107.05 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 29 May 2013 and the four subsequent dealing days.

Copies of the document have been mailed to shareholders and can also be obtained from the Company Secretary or is available via the Company's website at: <http://www.gcpuk.com/gcp-infrastructure-investments-ltd>

Expected timetable:

Shares quoted ex-Dividend	29 May 2013
Record date for Dividend	31 May 2013
Posting of Forms of Election	05 June 2013
CREST stock account credited with new Ordinary Shares	27 June 2013
Dividend payment date	27 June 2013
Dealings commence in new Ordinary Shares	27 June 2013

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

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