

Director Declaration

RNS Number : 8212P
GCP Infrastructure Investments Ltd
07 October 2013

GCP Infrastructure Investments Limited
(the "Company")
Listing Rule 9.6.14(2): Additional Directorship

Following the admission today of Chenavari Capital Solutions Limited ("Chenavari Capital") to the Specialist Fund Market of the London Stock Exchange and to the Channel Islands Stock Exchange, in accordance with LR 9.6.14(2) GCP Infrastructure Investments Limited announces that Trevor Hunt, a Non-Executive Director of the Company has held the position of Director since 21 August 2013 and latterly Chairman of Chenavari Capital.

7 October 2013

Enquiries:

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The Company

The Company is a closed-ended investment company that seeks to generate returns from senior and subordinated infrastructure debt and related and/or similar assets (the "Target Assets"). The Company achieves this by investing substantially all of its capital in GCP Infrastructure Fund Limited (the "Master Fund"), an open-ended investment company that holds the Target Assets. The Company is the majority shareholder of the Master Fund. The Company and the Master Fund are advised by Gravis Capital Partners LLP (the "Investment Adviser").

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

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