

SCRIP DIVIDEND CIRCULAR

RNS Number : 8547U
GCP Infrastructure Investments Ltd
06 December 2013

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular**6 December 2013**

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 2013 to 30 September 2013 dividend has been set at 108.35 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 27 November 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.

Expected timetable:

Shares quoted ex-dividend	27 November 2013
Record date for dividend	29 November 2013
Posting of Forms of Election	5 December 2013
CREST stock account credited with new Ordinary Shares	30 December 2013
Dividend payment date	30 December 2013
Dealings commence in new Ordinary Shares	30 December 2013

Gravis Capital Partners LLP

Stephen Ellis	+44 (0)20 7518 1495
Rollo Wright	+44 (0)20 7518 1493

Oriel Securities

Neil Winward	+44 (0)20 7710 7600
Tunga Chigovanyika	

Cenkos Securites

Dion Di Miceli	+44 (0)20 7397 1921
Tom Scrivens	+44 (0)20 7397 1915

Buchanan

Charles Ryland	+44 (0)20 7466 5000
Sophie McNulty	

End of Announcement

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

END

MSCTABFTMBIMBAJ