

Additional Listing

RNS Number : 0910W
GCP Infrastructure Investments Ltd
20 December 2013

GCP Infrastructure Investments Limited ("the Company")

Additional Listing

Application has been made for 651,693 Ordinary Shares of £0.01 each fully paid in the Company ("New Shares") to be admitted to the Official List of the UKLA and to trading on the London Stock Exchange. It is expected that these New Shares will be admitted to trading on 30 December 2013.

The application is being made pursuant to the scrip dividend alternative in lieu of cash for the interim dividend for the period from 1 April 2013 to 30 September 2013. Elections for a scrip dividend were received in respect of 6.72% of the Ordinary Shares in issue as at the record date of 29 November 2013. When issued, these New Shares will rank pari passu with the existing Ordinary Shares.

In conformity with the Financial Conduct Authority's ("FCA") Disclosure and Transparency Rules, the Company would like to notify the market of the following:

Following the allotment of 651,693 New Shares referred to above, the Company's issued share capital consists of 282,035,706 Ordinary Shares of £0.01 each. With effect from 30 December 2013, the total issued share capital with voting rights is 282,035,706.

The above figure 282,035,706 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, GCP Infrastructure Investments Limited, under the FCA's Disclosure and Transparency Rules.

A copy of the Scrip Dividend Circular has been submitted to the National Storage Mechanism and is available for inspections at: www.hemscott.com/nsm.do and can be obtained from the Company Secretary.

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