

SCRIP Dividend Circular

RNS Number : 9272Y
GCP Infrastructure Investments Ltd
30 January 2014

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular

30 January 2014

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 October 2013 to 31 December 2013 dividend has been set at 108.55 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 22 January 2014 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	22 January 2014
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Record date for dividend	24 January 2014
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Posting of Forms of Election	30 January 2014
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CREST stock account credited with new Ordinary Shares	25 February 2014
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Dividend payment date	25 February 2014
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Dealings commence in new Ordinary Shares	25 February 2014
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End of Announcement

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