

Notice of AGM

RNS Number : 9270Y
GCP Infrastructure Investments Ltd
30 January 2014

GCP Infrastructure Investments Limited (the "Company")

Notice of Annual General Meeting

30 January 2014

The Directors of the Company are pleased to announce that the Notice of the 2014 Annual General Meeting ("Notice") to be held at 9 am on 27 February 2014 has today been posted to shareholders.

The Notice has also been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

The Notice can also be obtained from the Company Secretary or from the Company's website, at: www.gcpuk.com/gcp-infrastructure-investments-ltd.

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Note to Editors

The Company is a listed closed-ended investment company that seeks to generate returns from UK infrastructure debt and related and/or similar assets (the "Target Assets"). The Company achieves this by investing substantially all of its capital in the Master Fund, an open-ended investment company that holds the Target Assets. The Company is the majority shareholder of the Master Fund.

End of Announcement

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

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