

Statement regarding AIFMD

RNS Number : 0347N
GCP Infrastructure Investments Ltd
22 July 2014

GCP Infrastructure Investments Limited
(the "Company")

22 July 2014

NOTICE OF APPOINTMENT OF DEPOSITARY TO ENSURE COMPLIANCE WITH THE ALTERNATIVE INVESTMENT FUND MANAGERS DIRECTIVE (2011/61/EU) ("AIFMD")

GCP Infrastructure Investments Limited announces that the Company has appointed Capita Trust Company (Jersey) Limited (the existing custodian to the Company) (the "Depositary") to act as the Company's depositary (as required by the AIFMD) on the terms and subject to the conditions of an amended and restated custodian agreement dated 21 July 2014 entered into between the Company, GCP Infrastructure Asset Holdings Limited (a wholly owned subsidiary of the Company) and the Depositary.

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