

SCRIP Dividend Circular

RNS Number : 9216N
GCP Infrastructure Investments Ltd
01 August 2014

GCP Infrastructure Investments Limited

(the "Company")

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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 2014 to 30 June 2014 dividend has been set at 112.95 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 23 July 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	23 July 2014
Record date for dividend	25 July 2014
Posting of Forms of Election	31 July 2014
CREST stock account credited with new Ordinary Shares	27 August 2014
Dividend payment date	27 August 2014
Dealings commence in new Ordinary Shares	27 August 2014

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End of Announcement

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