

# Director/PDMR Shareholding

RNS Number : 2661Q  
GCP Infrastructure Investments Ltd  
28 August 2014

## GCP Infrastructure Investments Limited ("GCP" or the "Company")

### Director/PDMR shareholding

The Company hereby announces that it was notified that family members of Stephen Ellis, who is a member of the Investment Adviser to the Company, acquired Ordinary Shares of £0.01 each in the Company on 15 August 2014. The resultant holdings are shown below:

Each family member acquired 3,000 Ordinary Shares (9,000 Ordinary Shares in total) at a price of £1.14445 per Ordinary Share with the resultant holdings as shown below:

| Director/PDMR                  | Number of Ordinary Shares | Total percentage holding in the total voting rights of the Company as at 28 August 2014 |
|--------------------------------|---------------------------|-----------------------------------------------------------------------------------------|
| Family member of Stephen Ellis | 3,000                     | 0.00069%*                                                                               |
| Family member of Stephen Ellis | 3,000                     | 0.00069%*                                                                               |
| Family member of Stephen Ellis | 3,000                     | 0.00069%*                                                                               |

\*Calculated using the Company's latest total voting rights figure of 432,563,520.

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This information is provided by RNS  
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