

Director Declaration

RNS Number : 6962Z
GCP Infrastructure Investments Ltd
12 December 2014

GCP Infrastructure Investments Limited
(the "Company")

Headline: New Directorship Notification Under Listing Rule 9.6.14

12 December 2014

Pursuant to Listing Rule 9.6.14(2) the Company announces that Trevor Hunt who is a non-executive director of the Company has been appointed as a non-executive director of The Black Sea Property Fund Limited with effect from 12 December 2014.

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