

# SCRIP Dividend Circular

RNS Number : 6733D  
GCP Infrastructure Investments Ltd  
02 February 2015

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(the "Company")  
SCRIP Dividend Circular  
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A copy of the above document has been submitted to the National Storage Mechanism ([www.hemscott.com/nsm.do](http://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 October 2014 to 31 December 2014 dividend has been set at 119.55 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 22 January 2015 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                             | 22 January 2015  |
| Record date for dividend                              | 23 January 2015  |
| Posting of Forms of Election                          | 30 January 2015  |
| CREST stock account credited with new Ordinary Shares | 24 February 2015 |
| Dividend payment date                                 | 24 February 2015 |
| Dealings commence in new Ordinary Shares              | 24 February 2015 |

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End of Announcement

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