

SCRIP Dividend Circular

RNS Number : 2568L
GCP Infrastructure Investments Ltd
24 April 2015

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(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 January 2015 to 31 March 2015 dividend has been set at 118.05 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 16 April 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	16 April 2015
Record date for dividend	17 April 2015
Posting of Forms of Election	24 April 2015
CREST stock account credited with new Ordinary Shares	26 May 2015
Dividend payment date	26 May 2015
Dealings commence in new Ordinary Shares	26 May 2015

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End of Announcement

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