

# EGM Circular

RNS Number : 6992T  
GCP Infrastructure Investments Ltd  
21 July 2015

## GCP Infrastructure Investments Limited

(the "Company")

Headline: EGM Circular

Proposal to simplify the internal corporate structure of the Company

21 July 2015

The Company has today published a circular and notice of an extraordinary general meeting ("EGM") in connection with proposals to simplify the internal corporate structure of the Company. A copy of the circular has today been mailed to shareholders and a copy been submitted to the National Storage Mechanism and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM) and on the Company's website at <http://www.gcruk.com/gcp-infrastructure-investments-ltd/investor-relations/publications/all>

Copies of the Circular will also be available from the Company's registered office at 12 Castle Street, St Helier, Jersey, JE2 3RT.

### Expected timetable for the EGM

Latest time and date for receipt of forms of proxy: 12 August 2015 at 11am

Time and date of EGM: 14 August 2015 at 11am

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