

Scrip Dividend Circular

RNS Number : 0771E
GCP Infrastructure Investments Ltd
30 October 2015

GCP Infrastructure Investments Limited
(the "Company")
SCRIP Dividend Circular
30 October 2015

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 July 2015 to 30 September 2015 dividend has been set at 120.44 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 October 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 October 2015
Record date for dividend	23 October 2015
Posting of Forms of Election	30 October 2015
CREST stock account credited with new Ordinary Shares	25 November 2015
Dividend payment date	25 November 2015
Dealings commence in new Ordinary Shares	25 November 2015

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End of Announcement

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