

Scrip Dividend Circular

RNS Number : 5226N
GCP Infrastructure Investments Ltd
29 January 2016

GCP Infrastructure Investments Limited

(the "Company")

SCRIP Dividend Circular

29 January 2016

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 October 2015 to 31 December 2015 dividend has been set at 115.16 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 21 January 2016 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	21 January 2016
Record date for dividend	22 January 2016
Posting of Forms of Election	29 January 2016
CREST stock account credited with new Ordinary Shares	25 February 2016
Dividend payment date	25 February 2016
Dealings commence in new Ordinary Shares	25 February 2016

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End of Announcement

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