

# Notification of Major Interest in Shares

RNS Number : 5091P  
GCP Infrastructure Investments Ltd  
18 February 2016

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

|                                                                                                                                                                 |                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|
| <b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>                                 | GCP Infrastructure Investments Ltd   |  |
| <b>2 Reason for the notification</b> (please tick the appropriate box or boxes):                                                                                |                                      |  |
| An acquisition or disposal of voting rights                                                                                                                     | X                                    |  |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached |                                      |  |
| An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments                                                      |                                      |  |
| An event changing the breakdown of voting rights                                                                                                                |                                      |  |
| Other (please specify):                                                                                                                                         |                                      |  |
| <b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>                                                                         | Investec Wealth & Investment Limited |  |
| <b>4. Full name of shareholder(s)</b><br>(if different from 3.): <sup>iv</sup>                                                                                  | N/A                                  |  |
| <b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>                                                           | 16 <sup>th</sup> February 2016       |  |
| <b>6. Date on which issuer notified:</b>                                                                                                                        | 17 <sup>th</sup> February 2016       |  |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>                                                                                       | Below 5%                             |  |



| 8. Notified details:                                        |                                                  |                         |                                                      |                         |                         |                                 |          |
|-------------------------------------------------------------|--------------------------------------------------|-------------------------|------------------------------------------------------|-------------------------|-------------------------|---------------------------------|----------|
| A: Voting rights attached to shares <sup>viii, ix</sup>     |                                                  |                         |                                                      |                         |                         |                                 |          |
| Class/type of shares<br><br>if possible using the ISIN CODE | Situation previous to the triggering transaction |                         | Resulting situation after the triggering transaction |                         |                         |                                 |          |
|                                                             | Number of Shares                                 | Number of Voting Rights | Number of shares                                     | Number of voting rights |                         | % of voting rights <sup>x</sup> |          |
|                                                             |                                                  |                         | Direct                                               | Direct <sup>xi</sup>    | Indirect <sup>xii</sup> | Direct                          | Indirect |
| Ordinary Shares<br>JE00B6173J15                             | 29,763,149                                       | 29,763,149              | 29,683,186                                           | 29,683,186              |                         | 4.99%                           |          |

| B: Qualifying Financial Instruments                  |                                 |                                            |                                                                                         |                    |
|------------------------------------------------------|---------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------|--------------------|
| Resulting situation after the triggering transaction |                                 |                                            |                                                                                         |                    |
| Type of financial instrument                         | Expiration date <sup>xiii</sup> | Exercise/ Conversion Period <sup>xiv</sup> | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|                                                      |                                 |                                            |                                                                                         |                    |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup> |                |                                 |                                              |                                              |                                       |       |
|--------------------------------------------------------------------------------------------------------------|----------------|---------------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------|-------|
| Resulting situation after the triggering transaction                                                         |                |                                 |                                              |                                              |                                       |       |
| Type of financial instrument                                                                                 | Exercise price | Expiration date <sup>xvii</sup> | Exercise/ Conversion period <sup>xviii</sup> | Number of voting rights instrument refers to | % of voting rights <sup>xix, xx</sup> |       |
|                                                                                                              |                |                                 |                                              |                                              | Nominal                               | Delta |
|                                                                                                              |                |                                 |                                              |                                              |                                       |       |

| Total (A+B+C)           |                             |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 29,683,186              | 4.99%                       |



|                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b> <sup>xxi</sup> |
| Discretionary client holdings registered in the name of Nominee companies 100% owned by Investec Wealth & Investment Limited.                                   |

|                                                                         |     |
|-------------------------------------------------------------------------|-----|
| <b>Proxy Voting:</b>                                                    |     |
| <b>10. Name of the proxy holder:</b>                                    | N/A |
| <b>11. Number of voting rights proxy holder will cease to hold:</b>     | N/A |
| <b>12. Date on which proxy holder will cease to hold voting rights:</b> | N/A |

|                                      |                                                            |
|--------------------------------------|------------------------------------------------------------|
| <b>13. Additional information:</b>   | N/A                                                        |
| <b>14. Contact name:</b>             | Phil Beardwell Chartered FCSI<br>Senior Compliance Manager |
| <b>15. Contact telephone number:</b> | 020 7597 1356                                              |

This information is provided by RNS  
The company news service from the London Stock Exchange

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