

Notice of EGM

RNS Number : 0743T
GCP Infrastructure Investments Ltd
23 March 2016

**GCP Infrastructure Investments Limited
(the "Company")**

Notice of an Extraordinary General Meeting and Placing Programme

23 March 2016

The Company has today published a circular and notice of an extraordinary general meeting ("EGM") in connection with proposals to dis-apply pre-emption rights to facilitate the issuance of up to 175 million Ordinary Shares pursuant to a placing programme.

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

and on the Company's website at

<http://www.gcpuk.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: 11.00 am on 12 April 2016

Time and date of EGM: 11.00 am on 14 April 2016

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This information is provided by RNS
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