

Compliance with Model Code

RNS Number : 7636T
GCP Infrastructure Investments Ltd
01 April 2016

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

Headline: Compliance with the Model Code

1 April 2016

Pursuant to Listing Rule 15.5.1 R (compliance with the Model Code) the Company hereby announces that the close period of the Company commenced on 1 April 2016 and is anticipated to end following the release of the final half-yearly results on or around 26 May 2016.

NAVs have been and will continue to be notified to a Regulatory Information Service and, in accordance with Listing Rule 15.5.1 (4), the Company confirms that the Directors and the Company are not in possession of any additional price sensitive information that has not been notified to an RIS.

Accordingly the Company will continue to adopt the Model Code during the close period with the exception of the following activities, which may be undertaken:

- (a) dealings by persons discharging managerial responsibilities in the Company;
- (b) purchases by the Company of its own securities;
- (c) issues by the Company of securities;
- (d) sales of treasury shares for cash or transfers.

If, in the period leading up to the announcement of the final half-yearly results, the Directors of the Company come into possession of any inside information, this will be notified to an RIS before any transactions are undertaken.

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End of Announcement

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