

Director/PDMR Shareholding

RNS Number : 4721R
GCP Infrastructure Investments Ltd
09 December 2016

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GCP Infrastructure Investments Limited

(the "Company")

Headline: Notification of transaction by persons discharging managerial responsibilities ("PDMR")

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Clive Lee Spears	
2	Reason for the notification		
a)	Position/status	Non-Executive Director of the Company	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	GCP Infrastructure Investments Limited	
b)	LEI	213800W64MNATSIV5Z47	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares in the Company	
	Identification code	JE 00B6173J15	
b)	Nature of the transaction	Scrip Issue Allotment of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		130.92 pence per share	381 shares
d)	Aggregated information		
	- Aggregated volume	381 Shares	
	- Price	130.92 pence per share	
	- Total Value	£498.80	
e)	Date of the transactions	27.11.2016	
f)	Place of the transaction	LSE (XLON)	

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Following the above transaction, Clive Spears, the Non-Executive Director of the Company has a beneficial holding of 25,381 Ordinary Shares in the Company which represents 0.0035% of the total voting rights of the Company.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Philip Dalton De Gruchy (via his family investment holding vehicle)	
2	Reason for the notification		
a)	Position/status	- Paul de Gruchy, a Non-Executive Director of the Company is a PDMR - His wife and children are persons closely associated	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	GCP Infrastructure Investments Limited	
b)	LEI	213800W64MNATSIV5Z47	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in the Company JE 00B6173J15	
b)	Nature of the transaction	Scrip Issue Allotment of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		1. 117.96 pence per share	7,083 shares
		2. 121.92 pence per share	6,963 shares
		3. 130.92 pence per share	6,586 shares
d)	Aggregated information - Aggregated volume - Total Value	20,632 Shares £25,468.86	
e)	Date of the transactions	1. 27.05.2016 2. 26.08.2016 3. 27.11.2016	
f)	Place of the transaction	LSE (XLON)	

Following the above transaction, Paul de Gruchy, the Non-Executive Director of the Company and persons closely associated with him have an aggregated beneficial holding of 460,411 Ordinary Shares in the Company which represents 0.06% of the total voting rights of the Company.

For further information, please contact:

Gravis Capital Partners LLP
 Stephen Ellis
 Rollo Wright
 Dion Di Miceli

+44 (0)20 7518 1490

Stifel Nicolaus Europe Limited

+44 (0)20 7710 7600

Neil Winward
Mark Bloomfield
Tunga Chigovanyika

Buchanan
Charles Ryland
Sophie McNulty

+44 (0)20 7466 5000

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