

# Notice of AGM & EGM

RNS Number : 4764T  
GCP Infrastructure Investments Ltd  
05 January 2017

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

**Notice of Meetings**

**Annual General Meeting & Extraordinary General Meeting**

5 January 2017

GCP Infrastructure, the only UK listed fund focused primarily on investments in UK infrastructure debt, has today published a notice of its 2017 Annual General Meeting (the "AGM"), to be held at 11 a.m. on 10 February 2017.

The Company has also today published a circular and notice of an Extraordinary General Meeting (the "EGM") in order to approve a resolution in relation to a proposed share issuance programme (the "2017 Share Issuance Programme") which will replace the Company's current placing programme.

If approved the EGM resolution will give the Directors authority to allot up to 215 million ordinary shares for cash on a non pre-emptive basis over the course of the 2017 Share Issuance Programme.

The EGM will be held at 11.15 a.m. on 10 February 2017.

The AGM and EGM notices have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) and can also be obtained from the Company Secretary or from the Company's website, at: [www.gcpuk.com/gcp-infrastructure-investments-ltd](http://www.gcpuk.com/gcp-infrastructure-investments-ltd)

[For further information, please contact:](#)

**Gravis Capital Partners LLP** +44 (0)20 7518 1490

Stephen Ellis  
Rollo Wright  
Dion Di Miceli

**Stifel Nicolaus Europe Limited** +44 (0)20 7710 7600

Mark Bloomfield  
Neil Winward  
Tunga Chigovanyika

**Buchanan** +44 (0)20 7466 5000

Charles Ryland  
Robbie Ceiriog-Hughes  
Victoria Watkins

End of Announcement

**Notes to the Editor**

**About GCP Infrastructure Investments Limited**

The Company is a closed-ended London Stock Exchange-listed investment company that seeks to generate returns from senior and subordinated infrastructure debt and related and/or similar assets. The Company is advised by Gravis Capital Partners LLP.

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

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