

Notice of AGM & EGM

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GCP Infrastructure Investments Ltd
08 January 2018

GCP Infrastructure Investments Limited

("GCP Infra" or the "Company")

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Notice of Meetings

Annual General Meeting & Extraordinary General Meeting

8 January 2018

GCP Infrastructure, the only UK listed fund focused primarily on investments in UK infrastructure debt, has today published a notice of its 2018 Annual General Meeting (the "AGM"), to be held at 11 a.m on 9 February 2018.

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 "2018 Share Issuance Programme") which will replace the Company's current placing programme.

The EGM will be held at 11.15 a.m on 9 February 2018.

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 and can also be obtained from the Company Secretary or from the Company's website, at: <https://www.graviscapital.com/funds/gcp-infra>

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End of Announcement

Notes to the Editor

About GCP Infra

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.

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

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