

**GCP Infrastructure Investments Limited**  
("GCP Infra" or the "Company")  
LEI 213800W64MNATSIV5Z47

**New directorship notification under Listing Rule 6.4.9 (2)**

5 June 2025

GCP Infra hereby gives notification, pursuant to Listing Rule 6.4.9 (2), that Steven Wilderspin, Non-Executive Director of the Board of the Company, has been appointed, with effect from 5 June 2025, as a Non-Executive Director of Henderson Far East Income Fund Limited, a company listed on the Main Market of the London Stock Exchange.

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**Notes to the Editor.**

**About GCP Infra**

GCP Infra is a closed-ended investment company and FTSE-250 constituent whose shares are traded on the main market of the London Stock Exchange. Its objective is to provide shareholders with regular, sustained, long-term distributions and to preserve capital over the long term by generating exposure to UK infrastructure debt and related and/or similar assets.

The Company primarily targets investments in infrastructure projects with long term, public sector-backed, availability-based revenues. Where possible, investments are structured to benefit from partial inflation protection. GCP Infra is advised by Gravis Capital Management Limited.

GCP Infra has been awarded with the London Stock Exchange's Green Economy Mark in recognition of its contribution to positive environmental outcomes.

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