

Director/PDMR Shareholding

Released: 29-03-2017 16:00

RNS Number: 9204A

HICL Infrastructure Company Ld

29 March 2017

	Details of the person discharging managerial responsibilities / person closely associated	
Name	IAN RUSSELL	
Reason for the notification	L	
Position/status	DIRECTOR	
Initial notification /Amendment	INITIAL	
Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,	
Name	HICL INFRASTRUCTURE C	OMPANY LIMITED
LEI	213800H6OSKM57C6W	S55
Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES	
Identification code	HICL	
Nature of the transaction	ISSUE OF SHARES PURSUANT TO THE PLACING, OPEN OFFER, OFFER FOR SUBSCRIPTION AND INTERMEDIARIES OFFER	
Price(s) and volume(s)	Price(s)	Volume(s)
	£1.59	29,608
	Position/status Initial notification /Amendment Details of the issuer, emission auctioneer or auction monitor Name LEI Details of the transaction(s): see each type of transaction; (iii) each been conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction	Position/status Director Initial notification /Amendment Initial notification /Amendment Details of the issuer, emission allowance market participal auctioneer or auction monitor Name HICL INFRASTRUCTURE Control 213800H6OSKM57C6W 213800H6OSKM57C6W Details of the transaction(s): section to be repeated for (i) endeath type of transaction; (iii) each date; and (iv) each place been conducted Description of the financial instrument, type of instrument Identification code HICL Nature of the transaction ISSUE OF SHARES PURSIC OPEN OFFER, OFFER FOR INTERMEDIARIES OFFER Price(s) and volume(s) Price(s)

d)	Aggregated information	AS IN 4 C) ABOVE
	- Aggregated volume	
	- Price	
e)	Date of the transaction	24 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE
'/	That of the transaction	LONDON OTOOK EXOLUTION

1	Details of the person dischargi	ng managerial responsib	ilities / nerson closely
•	associated	mg managenar responsis	made / percent electry
a)	Name	SIMON HOLDEN	
2	Reason for the notification	-	
a)	Position/status	DIRECTOR	
b)	Initial notification /Amendment	INITIAL	
D)	miliai nolincation /Amendment	INITIAL	
_	B () ()	" ' ' ' ' '	
3	Details of the issuer, emission auctioneer or auction monitor	allowance market partici	pant, auction platform,
a)	Name	HICL INFRASTRUCTURE	COMPANY LIMITED
b)	LEI	213800H6OSKM57C6	WS55
4	Details of the transaction(s): se	 ection to be repeated for (i) each type of instrument; (ii)
	each type of transaction; (iii) e	each date; and (iv) each p	lace where transactions have
	been conducted		
	5	Toppius vaar aug	
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHAR	ES
	Identification code	HICL	
b)	Nature of the transaction	ISSUE OF SHARES PUR	RSUANT TO THE PLACING,
,		00511 05550 05550 F	OR SUBSCRIPTION AND
		INTERMEDIANES OF L	IX.
c)	Price(s) and volume(s)		
-,		Dring (a)	Valuma(a)
		Price(s)	Volume(s)
		£1.59	2,979
d)	Aggregated information	AS IN 4 C) ABOVE	
	Aggregated volume		
	- Aggregated volume		

	- Price	
e)	Date of the transaction	24 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE

FLI	LKOONO		
1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	FRANK NELSON	
2	Reason for the notification		
a)	Position/status	DIRECTOR	
b)	Initial notification /Amendment	INITIAL	
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED	
b)	LEI	213800H6OSKM57C6W	S55
4	Details of the transaction(s): see each type of transaction; (iii) eabeen conducted		
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES	
	Identification code	HICL	
b)	Nature of the transaction	ISSUE OF SHARES PURSU OPEN OFFER, OFFER FOF INTERMEDIARIES OFFER	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.59	10,307
d)	Aggregated information	AS IN 4 C) ABOVE	
	- Aggregated volume		
	- Price		
l		I	

e)	Date of the transaction	24 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	SARAH EVANS	
2	Reason for the notification		
a)	Position/status	DIRECTOR	
b)	Initial notification /Amendment	INITIAL	
3	Details of the issuer, emission a auctioneer or auction monitor	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED	
b)	LEI	213800H6OSKM57C6WS55	
4		: section to be repeated for (i) each type of instrument; (ii) i) each date; and (iv) each place where transactions have	
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES	
	Identification code	HICL	
b)	Nature of the transaction	ISSUE OF SHARES PURSU OPEN OFFER, OFFER FOF INTERMEDIARIES OFFER	JANT TO THE PLACING, R SUBSCRIPTION AND
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.59	33,102
d)	Aggregated information	AS IN 4 C) ABOVE	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	24 MARCH 2017	

	f)	Place of the transaction	LONDON STOCK EXCHANGE
ı			

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	KEITH PICKARD	
2	Reason for the notification		
a)	Position/status	SENIOR EXECUTIVE OF THE	HE INVESTMENT ADVISER
b)	Initial notification /Amendment	INITIAL	
3	Details of the issuer, emission a auctioneer or auction monitor	allowance market participa	nt, auction platform,
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED	
b)	LEI	213800H6OSKM57C6WS55	
4	Details of the transaction(s): see each type of transaction; (iii) ea been conducted	ection to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have	
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES	
	Identification code	HICL	
b)	Nature of the transaction	ISSUE OF SHARES PURSU OPEN OFFER, OFFER FOR INTERMEDIARIES OFFER	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.59	5,822
d)	Aggregated information	AS IN 4 C) ABOVE	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	24 MARCH 2017	
f)	Place of the transaction	LONDON STOCK EXCHANG	GE

1	Details of the person discharging associated	ing managerial responsibilities / person closely		
a)	Name	ANTHONY ROPER		
2	Reason for the notification			
a)	Position/status	SENIOR EXECUTIVE OF THE	HE INVESTMENT ADVISER	
b)	Initial notification /Amendment	INITIAL	INITIAL	
3	Details of the issuer, emission auctioneer or auction monitor	ı allowance market participa	nt, auction platform,	
a)	Name	HICL INFRASTRUCTURE C	OMPANY LIMITED	
b)	LEI	213800H6OSKM57C6WS55		
4		ction to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have		
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES		
	Identification code	HICL		
b)	Nature of the transaction	ISSUE OF SHARES PURSU OPEN OFFER, OFFER FOR INTERMEDIARIES OFFER		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		£1.59	24,804	
d)	Aggregated information	AS IN 4 C) ABOVE		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	24 MARCH 2017		
f)	Place of the transaction	LONDON STOCK EXCHANG	GE	

1 Details of the person discharging managerial responsibilities / person closely

	associated		
a)	Name	CHRIS GILL	
2	Reason for the notification		
a)	Position/status	SENIOR EXECUTIVE OF T	HE INVESTMENT ADVISER
b)	Initial notification /Amendment	INITIAL	
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participa	nt, auction platform,
a)	Name	HICL INFRASTRUCTURE C	COMPANY LIMITED
b)	LEI	213800H6OSKM57C6W	S55
4		ction to be repeated for (i) each type of instrument; (ii) ach date; and (iv) each place where transactions have	
a)	Description of the financial instrument, type of instrument	ORDINARY 0.01p SHARES	
	Identification code	HICL	
b)	Nature of the transaction	ISSUE OF SHARES PURSI OPEN OFFER, OFFER FOI INTERMEDIARIES OFFER	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£1.59	18,621
-1\	A constant information	AO IN 4 O) ADO)/F	
d)	Aggregated information	AS IN 4 C) ABOVE	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	24 MARCH 2017	
f)	Place of the transaction	LONDON STOCK EXCHAN	GE

1		Details of the person dischargir associated	ng managerial responsibilities / person closely
a	1)	Name	HARRY SEEKINGS

2	Reason for the notification			
a)	Position/status	SENIOR EXECUTIVE OF THE INVESTMENT ADVISER		
b)	Initial notification /Amendment	INITIAL		
3	Details of the issuer, emission auctioneer or auction monitor	allowance market participant, auction platform,		
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED		
b)	LEI	213800H6OSKM57C6WS55		
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 0.01p SHARES HICL		
b)	Nature of the transaction	ISSUE OF SHARES PURSUANT TO THE PLACING, OPEN OFFER, OFFER FOR SUBSCRIPTION AND INTERMEDIARIES OFFER		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.59	3,000	
d)	Aggregated information	AS IN 4 C) ABOVE		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	24 MARCH 2017		
f)	Place of the transaction	LONDON STOCK EXCHANGE		

For further information, please contact: **Aztec Financial Services (Guernsey) Limited**Chris Copperwaite
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The company news service from the London Stock Exchange

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