

## Total Voting Rights

Released : 31-03-2017 17:11

RNS Number : 2509B  
HICL Infrastructure Company Ld  
31 March 2017

### **HICL Infrastructure Company Limited (the "Company")**

#### **Total Voting Rights**

In conformity with the FCA's Disclosure and Transparency Rules, the Company would like to notify the market of the following:

As at 31 March 2017, the Company's issued share capital consists of 1,623,260,735 ordinary shares of 0.01p each. The total issued share capital with voting rights is 1,623,260,735.

The above figure (1,623,260,735) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

#### **Aztec Financial Services (Guernsey) Limited**

Chris Copperwaite  
Jacques Colley

+44 (0) 1481 748831

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