

## Director/PDMR Shareholding

Released : 05-04-2017 16:00

RNS Number : 6609B  
HICL Infrastructure Company Ld  
05 April 2017

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	SUSIE FARNON				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	DIRECTOR				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED				
b)	LEI	213800H6OSKM57C6WS55				
<b>4</b>	<b>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</b>					
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 SCRIP DIVIDEND ALTERNATIVE				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.6414</td> <td>252</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.6414	252
Price(s)	Volume(s)					
£1.6414	252					

d)	Aggregated information  - Aggregated volume  - Price	AS IN 4 C) ABOVE
e)	Date of the transaction	31 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	KEITH PICKARD				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	SENIOR EXECUTIVE OF THE INVESTMENT ADVISER				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED				
b)	LEI	213800H6OSKM57C6WS55				
<b>4</b>	<b>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</b>					
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 SCRIP DIVIDEND ALTERNATIVE				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.6414</td> <td>1,490</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.6414	1,490
Price(s)	Volume(s)					
£1.6414	1,490					
d)	Aggregated information  - Aggregated volume	As in 4 c) above				

	- Price	
e)	Date of the transaction	31 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	ANTHONY ROPER				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	SENIOR EXECUTIVE OF THE INVESTMENT ADVISER				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED				
b)	LEI	213800H6OSKM57C6WS55				
<b>4</b>	<b>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</b>					
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 SCRIP DIVIDEND ALTERNATIVE				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.6414</td> <td>678</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.6414	678
Price(s)	Volume(s)					
£1.6414	678					
d)	Aggregated information  - Aggregated volume  - Price	As in 4 c) above				

e)	Date of the transaction	31 MARCH 2017
f)	Place of the transaction	LONDON STOCK EXCHANGE

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	STEWART ORRELL				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	SENIOR EXECUTIVE OF THE INVESTMENT ADVISER				
b)	Initial notification /Amendment	INITIAL				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	HICL INFRASTRUCTURE COMPANY LIMITED				
b)	LEI	213800H6OSKM57C6WS55				
<b>4</b>	<b>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</b>					
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 SCRIP DIVIDEND ALTERNATIVE				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.6414</td> <td>339</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.6414	339
Price(s)	Volume(s)					
£1.6414	339					
d)	Aggregated information  - Aggregated volume  - Price	As in 4 c) above				
e)	Date of the transaction	31 MARCH 2017				

f)	Place of the transaction	LONDON STOCK EXCHANGE
----	--------------------------	-----------------------

For further information, please contact:

**Aztec Financial Services (Guernsey) Limited**  
Chris Copperwaite  
Jacques Colley

+44 (0) 1481 748831

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

END

DSHBBGDSIDGBGRU