

## Notice of Annual Results

Released : 10-04-2017 07:00

RNS Number : 9501B  
HICL Infrastructure Company Ld  
10 April 2017

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### HICL Infrastructure Company Limited

#### Notice of Annual Results

HICL Infrastructure Company Limited, the listed infrastructure investment company, advises that it plans to announce its annual results for the year ended 31 March 2017 on Wednesday 24 May 2017.

There will be a meeting for analysts at 9.30am on 24 May 2017 at the offices of the company's broker, Canaccord Genuity Limited, 88 Wood Street, London EC2V 7QR.

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#### HICL Infrastructure Company Limited

HICL Infrastructure Company Limited ("HICL" or the "Company", and together with its subsidiaries the "HICL Group") is a long term investor in infrastructure assets which are predominantly operational and yielding steady returns. It was the first infrastructure investment company to be listed on the London Stock Exchange. With a current portfolio of 114 infrastructure investments, HICL is seeking further suitable opportunities, which are positioned at the lower end of the risk spectrum, in three target markets segments: PPPs; regulated assets; and demand-based assets.

Further details can be found on the HICL website, [www.hicl.com](http://www.hicl.com).

#### Investment Adviser

The Investment Adviser to HICL is InfraRed Capital Partners Limited ("InfraRed") which has successfully invested in over 200 infrastructure projects since 1997. InfraRed is a leading international investment manager focused on infrastructure and real estate. It operates worldwide from offices in London, Hong Kong, New York, Seoul and Sydney. With over 120 professionals it manages in excess of USD 9bn of equity capital in multiple private and listed funds, primarily for institutional investors across the globe. InfraRed is authorised and regulated by the Financial Conduct Authority.

The infrastructure investment team at InfraRed consists of 60 investment professionals, all with an infrastructure investment background and a broad range of relevant skills, including private equity, structured finance, construction, renewable energy and

facilities management.

InfraRed implements best-in-class practices to underpin asset management and investment decisions, promotes ethical behaviour and has established community engagement initiatives to support good causes in the wider community. InfraRed is a signatory of the Principles of Responsible Investment.

Further details can be found on InfraRed's website, [www.ircp.com](http://www.ircp.com).

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

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