

**20 July 2016**

## **HICL Infrastructure Company Limited**

### **First Quarterly Interim Dividend**

HICL Infrastructure Company Limited (the "Company") is pleased to announce a first quarterly interim dividend for the financial year ending 31 March 2017 of 1.91 pence per ordinary share (the "Q1 Dividend"). The shares will go ex-dividend on 25 August 2016 and the Q1 Dividend will be paid on 30 September 2016 to shareholders on the register as at the close of business on 26 August 2016.

As in previous years, the Company is offering shareholders a scrip dividend alternative to the Q1 Dividend for the financial year ending 31 March 2017, full details of which can be found in the Scrip Dividend Circular 2016-17 (the "Scrip Circular") available from 22 July 2016 on the Company's website to view and/or download at [www.hicl.com](http://www.hicl.com) in the Investor Relations, 'Reports & Publications', 'Circulars & Related Notices' section. It will also be submitted to the National Storage Mechanism website ([www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)). A copy of the Scrip Circular will be sent on 22 July 2016 to shareholders who have previously requested paper copies of such documents.

The reference price of the scrip shares in respect of the Q1 Dividend will be calculated and published on or around 2 September 2016.

Shareholders will receive the Q1 Dividend in cash, unless they have previously completed a standing election (a "Scrip Dividend Mandate") to receive scrip shares. Shareholders who would like to receive scrip shares rather than cash, and who have not previously submitted a Scrip Dividend Mandate, should complete the Scrip Dividend Mandate at the back of the Scrip Circular and return it to the Company's UK Transfer Agent, Capita Asset Services, by no later than 5.00pm on 14 September 2016.

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