

## 05/01/2018 Notice of Annual General Meeting

5 January  
2018

InfraStrata  
plc

("InfraStrata"  
or the "Company")

Notice  
of annual general meeting

InfraStrata plc  
(AIM: INFA),  
the only  
UK quoted  
company focused  
on gas  
storage, announces  
that its annual general meeting ("AGM") will be held  
at 11.00 a.m. on 31 January 2018 at the offices of Kerman & Co.  
LLP at 200 Strand, London, WC2R  
1DJ.

The notice of AGM will be posted to shareholders today and will  
shortly be available on the

Company's website <http://www.infrastrata.co.uk/>

The Company's annual accounts for the year ended 31 July 2017,  
together with the directors' report and auditor's report on these  
accounts (the "2017 Annual Report and Accounts") shall be  
published and  
circulated to  
shareholders before  
the date  
of the  
AGM. It  
is expected  
that the  
2017 Annual Report and Accounts will then be tabled for  
consideration at a separate general meeting of the Company, which is  
intended to be held immediately following the AGM. Further details of  
such proposed general meeting shall be provided in due  
course.

For further  
information, please contact:

Adrian  
Pocock, Chief Executive

+44  
(0)28 9051 1415

Allenby  
Capital Limited (AIM Nominated Adviser & Broker)

Jeremy  
Porter / Alex Brearley / Liz Kirchner

+44  
(0)20 3328 5656

-ENDS-

The Front End Engineering & Design (FEED) and Insitu Downhole Testing programme for the Islandmagee gas storage project is co-financed by the European Union's Connecting Europe Facility.

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Notes:

Background  
on InfraStrata plc

InfraStrata is an independent gas storage company focused on the UK and Ireland.

Further  
information is available on the Company's website:  
[www.infrastrata.co.uk](http://www.infrastrata.co.uk).

Background  
on the Islandmagee Storage Project

The Islandmagee gas storage project is a proposed salt cavern gas storage facility located on Islandmagee in County Antrim, Northern Ireland.

The proposed 500 million cubic metres Natural Gas Cavern Storage facility will provide over 25% of the UK's Natural Gas Storage, and is situated adjacent to the Scotland Northern Ireland (gas) Pipeline (SNIP) and the Moyle 500 Megawatt Electricity Interconnector.

Work commenced in 2007 with the acquisition of 3D seismic data to image the Permian salt in the Larne Lough area. During 2012, planning permission was granted for the project and a gas storage licence was issued by the Utility Regulator. In 2015 a well was drilled to core the salt and confirm the technical feasibility of the project, supported in part by the Commission. To date approximately £11.5m has been invested in the project.

Further information is available on the project company's website: [www.islandmageestorage.com](http://www.islandmageestorage.com).

[View or download the release](#)