



B #:	0774-15
Date:	04/30/15
To:	All Participants
Category:	Dividends
From:	Supervisor, Stock Dividend Department
Attention:	Dividend Managers, Cashiers, and Reorganization Managers
Subject:	Rights Offering: Brookfield Global Listed Infrastructure Income Fund, Inc. CUSIP: 11273Q109 Rights CUSIP: 11273Q125 Record Date: 04/21/2015 Rate: One Right for each share of common stock held Expiration Date: 05/22/2015 5:00 P.M. EDT unless extended DTC Round-Up Election Cut-Off: 05/04/15 at 8:00 EDT.

*****WARNING TIME CRITICAL*****

Brookfield Global Listed Infrastructure Income Fund, Inc. is issuing transferable Rights to holders as of the close of business on 04/21/2015 (the Record Date). Each holder is entitled to receive one transferable Right for each share of common stock held. The Rights expire on 05/22/2015 at 5:00 P.M. EDT unless extended.

Participants are advised that every three Rights will allow holders to purchase one share of Common Stock. Holders who received less than three Rights will be entitled to purchase one share of Common Stock. **The Corporate Action Web Instruction Tab is available from 04/28/15 to 8:00 P.M. EDT on 05/04/15** for Participants to instruct DTC as to the aggregate number of additional Rights required for round up on behalf of their beneficial owner. Be advised that the round-up is only for holders who received less than three Rights.

DTC allocated the Rights on 04/29/2015.

RECORD DATE POSITION INFORMATION SHOULD BE CONFIRM THROUGH THE CA WEB.

IT IS IMPORTANT THAT PARTICIPANTS REFER TO THE DTC REORGANIZATION INQUIRY FOR PARTICIPANTS (RIPS), FUNCTION CODE 59, FOR INFORMATION REGARDING THE SUBSCRIPTION PRIVILEGE AND ANY EXTENSIONS TO THE EXPIRATION DATE.

If Participants have any questions regarding this Important Notice, they may contact DTC’s Customer Help Center at (888) 382-2721.

DTCC is now offering enhanced access to all important notices via a new, Web-based subscription service. The new notification system leverages RSS Newsfeeds, providing significant benefits including real-time updates and customizable delivery. To learn more and to set up your own DTCC RSS alerts, visit http://www.dtcc.com/subscription_form.php. To remove your name from the former system of email notifications, send a message to unsubscribe@dtcc.com.

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If Participants have any questions regarding this Rights Offering, please contact the Information Agent, AST Fund Solutions, LLC at (866) 297-6479.

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