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**COHEN & STEERS**

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**Cohen & Steers Infrastructure Fund Adjourns  
Special Shareholder Meeting**

NEW YORK, NY, February 26, 2010—Cohen & Steers Infrastructure Fund, Inc. (NYSE:UTF) announced that today's special shareholder meeting has been adjourned until 10:00 a.m. EST on Friday, March 19, 2010 at the offices of Cohen & Steers, 280 Park Avenue, New York, New York, 10017. The meeting was adjourned to allow additional time to solicit votes in connection with the proposal to increase the number of authorized common shares.

To avoid additional solicitation costs to the fund, shareholders are strongly encouraged to vote. Shareholders of record as of December 17, 2009 may vote by visiting [www.proxyvote.com](http://www.proxyvote.com), by calling toll-free 1-800- 690-6903 or by returning their proxy cards to Proxy Tabulator, P.O. Box 9173, Farmingdale, New York 11735.

Anyone who has questions regarding the proposal or requires duplicate proxy materials, please contact Broadridge Investor Communication Solutions at 1-866-615-7265. Information is also available by visiting the Closed-End Fund Proxy Update Center under Latest News at [www.cohenandsteers.com](http://www.cohenandsteers.com).

The Fund also announced today that shareholders approved the fund's merger with Cohen & Steers REIT and Utility Income Fund, Inc. (NYSE:RTU). The merger is expected to be completed after the close of business on March 12, 2010.

**About Cohen & Steers**

Cohen & Steers is a manager of income-oriented equity portfolios specializing in U.S. and international real estate securities, large cap value stocks, listed infrastructure and utilities, and preferred securities. The company also manages alternative investment strategies such as hedged real estate securities portfolios and private real estate multi-manager strategies for qualified investors. Headquartered in New York City, with offices in London, Brussels, Hong Kong and Seattle, Cohen & Steers serves individual and institutional investors through a broad range of investment vehicles.