RNS Number: 9869V Pantheon International PLC

21 April 2016

PANTHEON INTERNATIONAL PLC (the "Company")

Transaction in own Shares

The Company announces that on 21 April 2016, it purchased in the market 1,600,000 redeemable shares of 1p each ("Redeemable Shares") at a price of 1,150.0 pence per share for cancellation.

Following this transaction, there are 33,062,013 Ordinary Shares and 30,297,534 Redeemable Shares in issue, none of which are held in treasury.

In total, since the Company started buying back shares in August 2011, it has acquired, for investment purposes, 4,459,000 Ordinary Shares and 7,676,000 Redeemable Shares, representing approximately 16.07% of the shares then outstanding.

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