

17 January 2020

For immediate release

The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, any member state of the European Economic Area (other than the United Kingdom or to professional investors in Denmark, Finland, Germany, Spain and Sweden), Canada, Australia (other than to persons who are both wholesale clients and professional or sophisticated investors in Australia), Japan or the Republic of South Africa.

Pantheon International Plc ("PIP" or the "Company")

Director Declaration

In accordance with LR 9.6.14 R, the Company announces that it has been informed that Mrs Susannah Nicklin, a non-executive Director of the Company, has been appointed as a non-executive Director of Ecofin Global Utilities and Infrastructure Trust plc with effect from 9 September 2020.

Ends

LEI: 2138001B3CE5S5PEE928

For more information please visit PIP's website at www.piplc.com or contact:

Andrew Lebus or Vicki Bradley

Pantheon Ventures (UK) LLP

020 3356 1800

NOTES

PIP

PIP is a listed FTSE 250 private equity investment trust, overseen by an independent Board of Directors and managed by Pantheon, one of the leading private equity investment managers globally. PIP offers investors a liquid, differentiated entry point to the excellent growth potential of global private equity, with access to the primary, secondary and co-investment opportunities of some of the best managers in the world. The company has a track record of

outperformance, and manages risk through diversification and rigorous selection based on Pantheon's extensive experience and international platform.

Important Information

A copy of this announcement will be available on the Company's website at www.piplc.com Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RDNDZGMMDNKGGZM