

PANTHEON INTERNATIONAL PLC
(the "Company")

10 January 2019

Transaction in own Shares

The Company announces that on 10 January 2019, it purchased in the market 25,000 Ordinary shares of 67p each ("Ordinary Shares") at a price of 1,985 pence per share for cancellation.

Following this transaction, there are 54,089,447 Ordinary Shares in issue, none of which are held in treasury.

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