

**Notification of Transactions by
Persons Discharging Managerial Responsibilities and
Persons Closely Associated with them**

1.	Details of person discharging managerial responsibilities/person closely associated with them		
a)	Name	Susannah Nicklin	
2.	Reason for the notification		
a)	Position / status	Director/PDMR	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Pantheon International Plc	
b)	LEI	2138001B3CE5S5PEE928	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary shares of 67 pence each	
	Identification Code	GB0004148507	
b)	Nature of the transaction	Purchase of Ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£19.815	139
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)
		£19.815	139
		Aggregated Total	
		£2,754.29	
e)	Date of the transaction	10 January 2019	
f)	Place of the transaction	London Stock Exchange	

10 January 2019

Enquiries:

Pantheon

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