

PANTHEON INTERNATIONAL PARTICIPATIONS PLC - Total Voting Rights

PR Newswire

London, November 1

PANTHEON INTERNATIONAL PARTICIPATIONS PLC

(the "Company")

Total Voting Rights

1 November 2011

In conformity with the provisions of the Financial Services Authority's Disclosure and Transparency Rules, the Company notifies the market of the following:

As at 31 October 2011 the Company's issued share capital consists of 37,121,013 ordinary shares of 67p each with equal voting rights and 37,033,534 redeemable shares of 1p each without voting rights.

The total number of voting rights in the Company is 37,121,013 and this figure may be used by shareholders as the denominator for the calculations by which they should determine if they are required to notify their interest in, or change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

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