

# PANTHEON INTERNATIONAL PARTICIPATIONS PLC - Total Voting Rights

PR Newswire

London, October 28

PANTHEON INTERNATIONAL PARTICIPATIONS PLC

(the "Company")

Total Voting Rights

28 October 2011

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

Following the repurchase today of 400,000 ordinary shares of 67p each ("Ordinary Shares") for cancellation, and the cancellation of 940,000 redeemable shares of 1p each ("Redeemable Shares") previously held in treasury the Company's issued share capital consists of 37,121,013 Ordinary Shares with equal voting rights and 37,033,534 Redeemable Shares 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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