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5 March 2020

**Pantheon International Plc**

("PIP" or the "Company")

**Change in Audit Committee Responsibilities**

Following previous announcements by the Company, the Board of PIP confirms that David Melvin, who has been a non-executive Director since February 2015, will succeed Ian Barby as Chairman of the Company's Audit Committee with effect from 1st April 2020. Ian Barby will remain as a non-executive Director until the conclusion of the Company's Annual General Meeting later this year, at which point he will retire from the Board.

This notice is given in fulfilment of the obligations under paragraph 9.6.11R of the Listing Rules.

*Ends*

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For more information please visit PIP's website at [www.piplc.com](http://www.piplc.com) or contact:

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**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**

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