RNS Number: 7150G Pantheon International PLC

05 March 2018

## 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  | John Singer  |                                   |           |                  |  |
| 2. | Reason for the notific  | ication  |                                   |           |                  |  |
| a) | Position / status   | Director/PDMR  |                                   |           |                  |  |
| b) | Initial notification / amendment  | Initial notification   |                                   |           |                  |  |
| 3. | Details of the issuer, e<br>or auction monitor  | etails of the issuer, emission allowance market participant, auction platform, auctioneer auction monitor                                      |                                   |           |                  |  |
| a) | Name  | Pantheon International Plc   |                                   |           |                  |  |
| b) | LEI   | 2138001B3CE5S5PEE928   |                                   |           |                  |  |
| 4. |   | ction(s): section to be repeated for (i) each type of instrument; (ii) tion; (iii) each date; and (iv) each place where transactions have been |                                   |           |                  |  |
| a) | Description of the financial instrument   | Ordinary shares of 67 pence each  GB0004148507   |                                   |           |                  |  |
|    | Identification Code   |  |                                   |           |                  |  |
| b) | Nature of the transaction   | Purchase of Ordinary shares  |                                   |           |                  |  |
| c) | Price(s) and volume(s)  | Price(s)   |                                   | Volume(s) |                  |  |
|    |   | £18.60   |                                   | 39,982    |                  |  |
| d) | Aggregated  |  |                                   |           |                  |  |
|    | information - Aggregated volume - Price   | Price(s)   | Aggregated<br>Volume(s)<br>39,982 |           | Aggregated Total |  |
|    |   | £18.60   |                                   |           | £743,665.20      |  |
|    |   |  |                                   |           |                  |  |
| e) | Date of the transaction   | 2 March 2018   |                                   |           |                  |  |
| f) | Place of the transaction  | Off Exchange (XOFF)  |                                   |           |                  |  |

5 March 2018

Enquiries:

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LEI: 2138001B3CE5S5PEE928

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