

**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 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) | |
| | | £18.60 | 39,982 | |
| d) | Aggregated information - Aggregated volume - Price | Price(s) | Aggregated Volume(s) | Aggregated Total |
| | | £18.60 | 39,982 | £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

This information is provided by RNS
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