

5 July 2023

**For immediate release**

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**Pantheon International Plc**

("PIP" or the "Company")

**Appointment of Non-Executive Director**

The Board of PIP is pleased to announce the appointment of Zoe Clements as a Non-Executive Director of the Company and member of the Audit, Management Engagement and Nomination Committees with effect from 5 July 2023.

Zoe Clements is an investment, private equity and finance professional with over 15 years of board experience, and over 28 years of executive experience, notably in a private equity context at leading firms such as Palatine Private Equity, Electra Partners, LGV Capital and Royal Bank of Scotland. She is a current Non-Executive Director of JPMorgan Emerging Markets Investment Trust plc and is also a Member of the Social Investment Advisory Committee of the Growth Impact Fund, and a trustee of the Money and Mental Health Policy Institute. She has previously sat on a range of consumer, retail, leisure, healthcare and professional services boards as a Non-Executive Director. Zoe qualified as a Chartered Accountant with PwC.

There are no other details or disclosures to be made which are required under LR 9.6.13R of the Financial Conduct Authority's Listing Rules for the appointment of Zoe Clements.

**John Singer CBE, Chair of PIP**, commented: "I am delighted that Zoe has agreed to join the Board of PIP. Zoe has an impressive background in a variety of complex finance and investment roles as well as extensive experience of serving on boards across a range of industries. All of this will enhance the complementary mix of skills and expertise of PIP's existing Directors."

**Ends**

LEI: 2138001B3CE5S5PEE928

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

**Pantheon**

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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 NAV outperformance over the long term and manages risk strategically through diversification and rigorous selection based on Pantheon's extensive experience, international platform, and robust investment due diligence and decision-making processes.

### **Pantheon**

PIP is managed and advised by Pantheon Ventures (UK) LLP ("Pantheon"), a leading global private equity, infrastructure & real assets and private debt investor with 40 years' experience sourcing and executing private market investment opportunities on behalf of clients. Together with its affiliates, the Pantheon Group has \$92.8 billion in AUM\* (as at 31 December 2022) and employs 465 staff including 138 investment professionals (as at 31 March 2023), across offices in London, San Francisco, New York, Chicago, Hong Kong, Seoul, Bogotá, Tokyo, Dublin and Berlin.

\*This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

### **Important Information**

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