

RNS Number : 4115G  
Pantheon International PLC  
01 March 2018

**PANTHEON INTERNATIONAL PLC (the "Company")  
DIRECTOR DECLARATION**

Pursuant to Listing Rule 9.6.14R the Company announces that, with effect from 28 February 2018, Sir Laurie Magnus ceased to be a Director of JP Morgan Income and Capital Trust Plc. This was a direct result of the members of JP Morgan Income and Capital Trust Plc having yesterday passed a resolution to voluntarily liquidate the company upon the end of its fixed ten year life.

1 March 2018

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