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**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	Dame Susan Owen DCB		
2.	Reason for the notification			
a)	Position / status	Non-executive Director of Pantheon International Plc		
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 6.7 pence each		
	Identification Code	GB00BP37WF17		
b)	Nature of the transaction	Purchase of Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	Consideration
		£2.7225	5,000	£13,612.50
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)	Aggregated Total
		N/A	N/A	N/A
e)	Date of the transaction	4 August 2023		
f)	Place of the transaction	London Stock Exchange (XLON)		

8 August 2023

**Enquiries:**

**Pantheon**

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