

For immediate release

The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, any member state of the European Economic Area (other than the United Kingdom or to professional investors in Denmark, Finland, Germany, Spain and Sweden), Canada, Australia (other than to persons who are both wholesale clients and professional or sophisticated investors in Australia), Japan or the Republic of South Africa.

**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	Susannah Nicklin		
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)	
		£23.336227	127	
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)	Aggregated Total

		£23.336227	127	£2,963.70
e)	Date of the transaction	05 December 2019		
f)	Place of the transaction	London Stock Exchange		

05 December 2019

Enquiries:
Pantheon
Andrew Lebus / Vicki Bradley
020 3356 1800

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

DSHFSSFFEIFUSELE