

**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 Identification Code	Ordinary shares of 67 pence each GB0004148507		
b)	Nature of the transaction	Purchase of Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£18.6628	425	
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)	Aggregated Total
		£18.6628	425	£7,931.69
e)	Date of the transaction	4 December 2017		
f)	Place of the transaction	London Stock Exchange (XLON)		

4 December 2017

Enquiries:

Pantheon
Andrew Lebus / Vicki Bradley

020 3356 1800

This information is provided by RNS
The company news service from the London Stock Exchange

END

DSHFSEFILFWSEIE