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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	The November 1990 Trust		
2.	Reason for the notification			
a)	Position / status	Person closely associated with John Burgess, a 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
		£3.25	405,308	£1,317,251.00
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)	Aggregated Total
		N/A	N/A	N/A
e)	Date of the transaction	27 August 2024		
f)	Place of the transaction	London Stock Exchange (XLON)		

28 August 2024

**Enquiries:**

**Pantheon**  
Helen Steers / Charlotte Morris / Vicki Bradley  
020 3356 1800

**Company Secretary**

Link Alternative Fund Administrators Limited  
+44 (0) 333 300 1950

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