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**Notification of Transactions by  
Persons Discharging Managerial Responsibilities and  
Persons Closely Associated with them**

1.	<b>Details of person discharging managerial responsibilities/person closely associated with them</b>			
a)	Name	The November 1990 Trust		
2.	<b>Reason for the notification</b>			
a)	Position / status	Person closely associated with John Burgess, a director of Pantheon International Plc		
b)	Initial notification / amendment	Initial notification		
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Pantheon International Plc		
b)	LEI	2138001B3CE5S5PEE928		
4.	<b>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</b>			
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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