

31 July 2025

**For immediate release**

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**Pantheon International Plc  
("PIN" or the "Company")**

**Chair Succession**

The Board of PIN is pleased to announce that Anthony ("Tony") Morgan, a Non-Executive Director of the Company since January 2025, will become Chair of the Company's Board with effect from 1 January 2026. Tony succeeds John Singer CBE, who has been a Non-Executive Director since November 2016 and Chair since October 2022, and who will retire from these positions on 31 December 2025. Tony will also succeed John as Chair of the Nomination and Management Engagement Committees with effect from 1 January 2026.

Tony is a private equity specialist with experience at firms including Canada Pension Plan Investment Board, Onex Corporation and Permira. Full details of Tony's biography can be found on the Company's website.

**John Singer CBE, Chair of PIN**, commented: "I am delighted that Tony will become the next Chair of PIN's highly talented Board of Directors. Tony has been fully and proactively involved in Step Three of PIN's three-step corporate strategy programme and, having spent almost three decades in senior investment roles at a range of financial institutions and private equity firms, he has the experience to lead its implementation. It has been a great honour and pleasure for me to work with such a committed Board, and with our Manager, and I wish the Company every success in the future."

**Tony Morgan** commented: "I am looking forward to taking over as Chair of PIN in the new year and building on the strategic programme that has already commenced. This is a very exciting time in the evolution of the private equity industry and I look forward to working with both my Board colleagues and manager Pantheon to enable PIN to continue to be successful going forwards. I would like to personally thank John for his warm welcome onto the Board and for his dedication, enthusiasm and leadership during his time both as a member and Chair of the PIN Board."

**Ends**

LEI: 2138001B3CE5S5PEE928

**For more information please visit PIN's website at [www.piplc.com](http://www.piplc.com) or contact:**

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**NOTES**

**PIN**

PIN is a listed FTSE 250 private equity investment trust, overseen by an independent Board of Directors and managed by Pantheon, one of the leading private equity investment managers globally. PIN offers investors a liquid, differentiated entry point to the excellent growth potential of global private equity, with access to the primary, secondary and co-investment opportunities of some of the best managers in the world. The Company has a track record of NAV

outperformance over the long term and manages risk strategically through diversification and rigorous selection based on Pantheon's extensive experience and international platform, and robust investment due diligence and decision-making processes.

**Pantheon**

PIN is managed and advised by Pantheon, a specialist global private markets investor. Pantheon has been at the forefront of private markets investing for more than 40 years, earning a reputation for providing innovative solutions covering the full lifecycle of investments, across private equity, real assets and private credit. The firm has partnered with more than 680 clients, with approximately \$71bn in discretionary assets under management (as at 31 December 2024).

**Important Information**

*A copy of this announcement will be available on the Company's website at [www.pjplc.com](http://www.pjplc.com). Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.*

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