

RNS Number : 9974H  
Pantheon International PLC  
13 June 2017

**PANTHEON INTERNATIONAL PLC (the "Company" or "PIP")  
DIRECTOR DECLARATION**

In accordance with LR 9.6.14 R, the Company has been informed that Ms Susannah Nicklin, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of City of London Investment Group PLC with effect from 1 July 2017.

Upon joining the Board of City of London Investment Group PLC, Susannah will become a member of the Audit and Remuneration Committees and Chair of the Nominations Committee.

13 June 2017

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

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