

**PANTHEON INTERNATIONAL PLC**  
**(the "Company")**

**10 January 2019**

**Transaction in own Shares**

The Company announces that on 10 January 2019, it purchased in the market 25,000 Ordinary shares of 67p each ("Ordinary Shares") at a price of 1,985 pence per share for cancellation.

Following this transaction, there are 54,089,447 Ordinary Shares in issue, none of which are held in treasury.

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