

For immediate release

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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	David Melvin and Alexandra Melvin														
2.	Reason for the notification															
a)	Position / status	David Melvin - Director/PDMR Alexandra Melvin - Spouse & Person Closely Associated with David Melvin														
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 67 pence each														
	Identification Code	GB0004148507														
b)	Nature of the transaction	Purchase of Ordinary shares held jointly by David Melvin and Alexandra Melvin														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£19.62</td> <td>553</td> </tr> <tr> <td>£19.64</td> <td>252</td> </tr> <tr> <td>£19.66</td> <td>1</td> </tr> <tr> <td>£19.70</td> <td>389</td> </tr> <tr> <td>£19.72</td> <td>54</td> </tr> <tr> <td>£19.74</td> <td>751</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£19.62	553	£19.64	252	£19.66	1	£19.70	389	£19.72	54	£19.74	751
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d)	Aggregated information															

	- Aggregated volume	2,000
	- Price	39,371.72
e)	Date of the transaction	26 May 2020
f)	Place of the transaction	London Stock Exchange

26 May 2020

Enquiries:
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020 3356 1800

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