

16 July 2020

For immediate release

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Pantheon International Plc

("PIP" or the "Company")

Director Declaration

In accordance with LR 9.6.14 R, the Company announces that it has been informed that Dame Sue Owen DCB, a non-executive Director of the Company, has been appointed as a non-executive Director of Serco Group plc with effect from 3 August 2020.

Ends

LEI: 2138001B3CE5S5PEE928

For more information please visit PIP's website at www.piplc.com or contact:

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NOTES

PIP

PIP 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. PIP 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 outperformance, and manages risk through diversification and rigorous selection based on Pantheon's extensive experience and international platform.

Important Information

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