

RNS Number : 2503C
Pantheon International PLC
18 January 2018

**PANTHEON INTERNATIONAL PLC (the "Company")
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 Director of Baronsmead Venture Trust plc with effect from the conclusion of their AGM on 21 February 2018.

18 January 2018

Enquiries:

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