

17 January 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 Mrs Susannah Nicklin, a non-executive Director of the Company, has been appointed as a non-executive Director of Ecofin Global Utilities and Infrastructure Trust plc with effect from 9 September 2020.

*Ends*

LEI: 2138001B3CE5S5PEE928

For more information please visit PIP's website at [www.piplc.com](http://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.

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