

9 June 2022

For immediate release

The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, Canada, Australia (other than to persons who are both wholesale clients and professional or sophisticated investors in Australia), Japan, the Republic of South Africa or any other jurisdiction where its release, publication or distribution is or may be unlawful.

**Pantheon International Plc
("PIP" or the "Company")**

Proposed appointment of next Chairman

The Board of PIP announces that its Chairman, Sir Laurie Magnus CBE, will be retiring as a Director of the Company following the conclusion of the Annual General Meeting scheduled for October 2022. Sir Laurie has been a Director of PIP since 22 November 2011 and was appointed Chairman with effect from 23 November 2016.

Following a selection process led by Mary Ann Sieghart, the Senior Independent Director of PIP, the Board proposes to appoint John Singer, a Director of PIP since 26 November 2016, to succeed Sir Laurie as Chairman with effect from the conclusion of the Annual General Meeting in October 2022.

John Singer is an investment and financial services professional with over 30 years' experience in private equity. He spent over 20 years with Advent International plc as co-founder of the Global Executive Committee and, until 2012, as Chairman of European operations. He was Managing Director and founder of Granville Europe plc, one of the first pan-European private equity funds. In addition, he was Chairman of the European Venture Capital Association. He is involved with several organisations in the arts and education sectors.

Mary Ann Sieghart, Senior Independent Director of PIP, said: "The Directors are delighted to recommend the appointment of John Singer to replace Sir Laurie Magnus as our new Chair following PIP's AGM in October. John has decades of private equity experience at the highest levels and his contributions to board deliberations are always thoughtful and well-informed, making him a strong and well qualified candidate to be recommended as Chair. We are very grateful to Sir Laurie for his enthusiastic and committed leadership, which he will continue to exercise until the succession takes place later this year."

John Singer, Director and Prospective Chairman of PIP, said: "Having witnessed best practice in the private equity sector for over 30 years, I share my colleagues' keenness to see more investors, particularly individuals, benefiting from the combination of the potential to receive consistent above-average market returns over the long term, and liquidity which PIP's institutional and retail shareholders have already been enjoying for several decades.

And so I am thrilled at the prospect of working even more closely with such a competent, conscientious and caring Board and executive team at Pantheon to carry out our strategic mission for all of our investors."

Ends

LEI: 2138001B3CE5S5PEE928

Enquiries:

Helen Steers or Vicki Bradley
Pantheon Ventures (UK) LLP
020 3356 1800

Follow us on LinkedIn: <https://www.linkedin.com/company/pantheon-international-plc>

Company Secretary
Link Alternative Fund Administrators Limited
01392 477 500

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.

Pantheon

PIP is managed and advised by Pantheon, a leading global private equity, infrastructure & real assets and private debt investor with 40 years' experience sourcing and executing private market investment opportunities on behalf of clients. Pantheon has \$84.6 billion in AUM^{^^} (as at 31 December 2021) and employs approximately 402 staff including 118 investment professionals across offices in London, San Francisco, New York, Chicago, Hong Kong, Seoul, Bogotá, Tokyo, Dublin and Berlin.

^{^^} This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

Important Information

A copy of this announcement will be available on the Company's website at www.piplc.com. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAFLFIVREIAIIF