

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The information contained in this announcement is restricted and is not for publication, release or distribution in the United States of America, Canada, Australia (other than to persons who are both wholesale clients and professional or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.

**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	Mary Ann Sieghart		
2.	Reason for the notification			
a)	Position / status	Non-Executive Director of Pantheon International Plc		
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 6.7 pence each		
	Identification Code	GB00BP37WF17		
b)	Nature of the transaction	Purchase of Ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	Consideration
		£2.702965	10,000	£27,029.65
d)	Aggregated information - Aggregated volume - Price	Price(s)	Aggregated Volume(s)	Aggregated Total
		N/A	N/A	N/A
e)	Date of the transaction	4 August 2023		
f)	Place of the transaction	London Stock Exchange (XLON)		

10 August 2023

Enquiries:

Pantheon
Helen Steers / Vicki Bradley
020 3356 1800

Jie Gong
+852 3718 9605

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 rs@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

DSHSFSFMSEDSEEA