

## Pantheon Expands International Investment Committee

Pantheon is announcing the expansion of its International Investment Committee (IIC) in recognition of the development of the firm's investment activities since the current IIC was formed. All existing members of the IIC will remain on the Committee.

The IIC is responsible for the strategy and oversight of investment policies and procedures relating to all the firm's investing activities; it also reviews strategic investment matters, portfolio construction and client allocations.

"Our business continues to evolve, and since its membership was last reviewed in 2010 we have added and grown a number of important new strategies, including dedicated infrastructure, real assets and co-investment, as well as new channels including private wealth and defined contribution. It is therefore appropriate that the IIC's composition should reflect that expansion, as well as the strength and depth of the senior investment team's considerable expertise across the private markets," commented Chris Meads, Partner and Head of Investment.

The following Investment Partners have been appointed to the IIC:

- Matt Jones, Co-Head of Private Equity Secondaries, London
- Kathryn Leaf Wilmes, Global Head of Infrastructure & Real Assets, San Francisco
- Jeff Miller, Global Co-investment, San Francisco
- Rudy Scarpa, Co-Head of Private Equity Secondaries, New York

Current members of the IIC:

- Chris Meads, Partner and Head of Investment, Hong Kong
- Elly Livingstone, Partner, Global Private Equity Secondaries, London
- Susan Long McAndrews, Partner, US Investments, San Francisco
- Dennis McCrary, Partner, Global Co-investment and Global Secondaries, San Francisco
- Helen Steers, Partner, European Investments, London

The expanded IIC will have a gender diversity profile of 66% Male to 33% Female.

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## Notes to Editors

For further information, please contact:

Amanda McCrystal, Principal, Global Head of Marketing and Communications

Tel: +44 20 3356 1718 | Email: [amanda.mccrystal@pantheon.com](mailto:amanda.mccrystal@pantheon.com)

## About Pantheon

Pantheon Group\* ("Pantheon") is a leading global private equity, infrastructure and real assets fund investor that invests on behalf of over 450 investors, including public and private pension plans, insurance companies, endowments and foundations. Founded in 1982, Pantheon has developed an established reputation in primary, co-investment and secondary private asset solutions across all stages and geographies. Our investment solutions include customized separate account programs, regional primary fund programs, secondaries, co-investment, infrastructure and real assets programs. Pantheon has 35 years' experience of investing in private markets, and has offered Private Equity solutions for the U.S. defined contribution and private wealth markets since 2014.

As at September 30<sup>th</sup>, 2017 Pantheon had \$37.3 billion assets under management\*\* and we currently have 245 employees located across our offices in London, San Francisco, New York, Hong Kong, Seoul\*\*\* and Bogotá\*\*\*. Our employees include 76 investment professionals.

Pantheon is majority-owned by Affiliated Managers Group Inc. ("AMG"), alongside senior members of the Pantheon team. AMG is a NYSE-listed global asset management company with equity investments in leading boutique investment management firms. The ownership structure, with Pantheon management owning a meaningful share of the equity in the business, provides a framework for long-term succession and enables Pantheon management to continue to direct the firm's day-to-day operations.

\* Pantheon Group refers to the subsidiaries and subsidiary undertakings of Pantheon Ventures Inc. and AMG Plymouth UK Holdings Limited and includes operating entities principally based in the US (San Francisco and New York), UK (London), Hong Kong and Guernsey. Pantheon Ventures Inc. and Pantheon Ventures (US) LP are registered as investment advisors with the U.S. Securities and Exchange Commission ("SEC"); Pantheon Securities, LLC. is a broker dealer registered with the SEC and is a member of the Financial Industry Regulatory Authority ("FINRA"). Pantheon Ventures (UK) LLP is authorised and regulated by the Financial Conduct Authority ("FCA") in the United Kingdom. Pantheon Ventures (HK) LLP is regulated by the Securities and Futures Commission in Hong Kong. Pantheon Ventures (Guernsey) Ltd and a number of other Pantheon entities incorporated in Guernsey are regulated by the Guernsey Financial Services Commission.

\*\* This figure includes assets subject to discretionary or non-discretionary management, advice or those limited to a reporting function.

\*\*\* Please note that the Bogotá office is a representative office of Pantheon Ventures (US) LP ("PV US") and a Korean subsidiary of PV US has opened the office in Seoul. These offices do not provide investment advisory services.

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