PETERSHILL PARTNERS PLC (the "Company")

TOTAL VOTING RIGHTS

In accordance with the FCA's Disclosure Guidance and Transparency Rule 5.6.1R, as at 31 October 2021, the Company had 1,156,696,029 Ordinary Shares in issue, each with equal voting rights. No shares are held in treasury. Therefore, the total number of voting rights in the Company is 1,156,696,029.

Shareholders should use 1,156,696,029 as the denominator for the calculations by which they will determine whether they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Notes to Editors:

About Petershill Partners PLC:

Petershill Partners PLC is a leading GP solutions investment group comprised of minority investments in 19 high-quality Partner-firms which collectively have US\$187 billion of aggregated assets under management. The company provides growth capital to, and partners with, high-quality, independent, alternative asset managers by acquiring minority investments in, and accelerating the development of those managers.

Petershill Partners PLC is a standalone company, governed by an independent Board, with operations undertaken by the Goldman Sachs Asset Management team that founded the business in London in 2007 and helped to establish the GP stakes investing sector.

For more information please visit: www.petershillpartners.com