
CONDUIT CAPITAL LIMITED
Incorporated in the Republic of South Africa
(Registration number 1998/017351/06)
Share code: CND ISIN: ZAE000073128
("Conduit Capital" or "the Company")

CHANGE TO THE BOARD OF DIRECTORS – RESIGNATION OF A DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Conduit Capital ("the Board") hereby notifies its shareholders that Mr Jabulani Mahlangu has resigned as an independent non-executive director of the Company and Chairman of the Audit and Risk Committee with effect from 8 November 2019. Mr Mahlangu's resignation has been necessitated by the increased workload in respect of his other commitments.

The Board would like to express its sincere gratitude to Mr Mahlangu for his valuable contribution to the Company during his tenure and wishes him continued success in his future endeavours.

Johannesburg
11 November 2019

Sponsor
Merchantec Capital