
Conduit Capital Limited
Incorporated in the Republic of South Africa
(Registration number 1998/017351/06)
Share code: CND ISIN: ZAE000073128

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

| | | |
|--------------------------------|-------------------------|------------|
| Name of director: | Mr Barry Scott | |
| Company: | Conduit Capital Limited | |
| Type of securities: | Shares | |
| Class of securities: | Ordinary | |
| Nature of the transaction: | On market purchase | |
| Extent of director's interest: | Direct beneficial | |
| Clearance to deal obtained: | Yes | |
| Date of transaction: | 15 April 2016 | |
| Price per security: | R2.64 | R2.65 |
| Number of securities: | 8 200 | 6 800 |
| Total value: | R21 648.00 | R18 020.00 |

Johannesburg
18 April 2016

Sponsor
Merchantec Capital