
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 Leo C.H. Chou
Company:	Conduit Capital Limited
Type of securities:	Shares
Class of securities:	Ordinary
Nature of the transaction:	Increase in indirect beneficial interest as a result of an off market transaction
Extent of director's interest:	Indirect beneficial
Clearance to deal obtained:	Yes
Date of transaction:	20 December 2017
Price per security:	R2.10
Number of securities:	28 913 857
Total value:	R60 719 099.70

Johannesburg
21 December 2017

Sponsor
Merchantec Capital