
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 Ms Ntambose Rosetta Xaba has resigned as an independent non-executive director of the Company and Chairman of the Social and Ethics Committee with effect from 2 January 2021. Ms Xaba's resignation has been necessitated by her current commitments.

The Board would like to express its sincere gratitude to Ms Xaba for her valuable contribution to the Company during her tenure and wishes her continued success in her future endeavours.

Johannesburg
4 January 2021

Sponsor
Merchantec Capital