
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 OF A MAJOR SUBSIDIARY

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 Volker Erwin Cardinal Von Widdern	
Company:	Constantia Insurance Group, a major subsidiary of Conduit Capital Limited	
Type of securities:	Shares	
Class of securities:	Ordinary	
Nature of the transaction:	On market purchase	
Clearance to deal obtained:	Yes	
Date of transaction:	22 May 2017	22 May 2017
Price per security:	R2.50	R2.52
Number of securities:	1 000	149 000
Total value:	R2 500.00	R375 480.00

Johannesburg
23 May 2017

Sponsor
Merchantec Capital