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

CHANGE TO THE BOARD OF DIRECTORS – RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, shareholders are hereby advised that Mr Stanley David Shane has resigned from the board of directors of Conduit as a non-executive director with effect from 26 March 2012.

Johannesburg
27 March 2012

Sponsor
Merchantec Capital