
CONDUIT CAPITAL LIMITED

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

CHANGE OF COMPANY SECRETARY

Shareholders are advised that following the acquisition of the business of Probity Business Services Proprietary Limited by Computershare Investor Services Proprietary Limited ("Computershare"), CIS Company Secretaries Proprietary Limited, a subsidiary of Computershare, has been appointed as the company secretary of Conduit Capital with effect from 5 June 2014.

Johannesburg
6 June 2014

Sponsor

Merchantec Capital