
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")

DEALINGS IN SECURITIES BY DIRECTORS PURSUANT TO THE CONDUIT CAPITAL RIGHTS OFFER

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 Lourens Louw	
Company:	Conduit Capital Limited	
Type of securities:	Nil paid letters	
Class of securities:	Ordinary	
Nature of the transaction:	On market sale of rights pursuant to the Conduit Capital Rights Offer	
Extent of director's interest:	Direct beneficial	
Clearance to deal obtained:	Yes	
Date of transaction:	23 November 2015	24 November 2015
Price per security:	R0.85	R0.60
Number of securities:	9 600	45 769
Total value:	R8 160.00	R27 461.40

Name of director:	Mr Gavin Toet	
Company:	Conduit Capital Limited	
Type of securities:	Nil paid letters	
Class of securities:	Ordinary	
Nature of the transaction:	On market sale of rights pursuant to the Conduit Capital Rights Offer	
Extent of director's interest:	Direct beneficial	
Clearance to deal obtained:	Yes	
Date of transaction:	23 November 2015	24 November 2015
Price per security:	R0.85	R0.60
Number of securities:	9 600	45 770
Total value:	R8 160.00	R27 462.00

Name of director:	Mr Robert Shaw	
Company:	Conduit Capital Limited	
Type of securities:	Nil paid letters	
Class of securities:	Ordinary	
Nature of the transaction:	On market sale of rights pursuant to the Conduit Capital Rights Offer	
Extent of director's interest:	Direct beneficial	
Clearance to deal obtained:	Yes	
Date of transaction:	24 November 2015	
Price per security:	R0.60	
Number of securities:	45 770	
Total value:	R27 462.00	

Johannesburg
25 November 2015

Sponsor
Merchantec Capital