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

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:	25 November 2015	26 November 2015	26 November 2015
Price per security:	R0.70	R0.60	R0.61
Number of securities:	33 176	453 007	5 000
Total value:	R23 223.20	R271 804.20	R3 050.00

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:	25 November 2015		
Price per security:	R0.70		
Number of securities:	33 175		
Total value:	R23 222.50		

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:	25 November 2015	26 November 2015	26 November 2015
Price per security:	R0.70	R0.60	R0.61
Number of securities:	33 175	17 204	5 000
Total value:	R23 222.50	R10 322.40	R3 050.00

Johannesburg
27 November 2015

Sponsor
Merchantec Capital