

CHL PDMR RNS

Pembroke, Bermuda - 12 April 2024
Conduit Holdings Limited
("CHL"; LSE ticker: CRE)
PDMR Notification

Conduit Holdings today announces that it was notified on 11 April 2024 that Catherine Carvey, a person closely associated (PCA) with Trevor Carvey, has purchased into her ISA, 4,022 Common Shares at an average price of £4.965 per Common Share. The transaction took place on 10 April 2024.

Following the transaction Trevor's beneficial ownership interest (which includes shares held by PCA Catherine Carvey) stands at 547,557 Common Shares.

PDMR Notification of Dealing Form: The notification below, made in accordance with the requirements of the Market Abuse Regulation (EU) 596/2014 (which forms part of UK domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended), provides further details of the transaction.

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Catherine Carvey
2	Reason for the Notification	
a)	Position/status	Catherine Carvey - PCA
b)	Initial notification/amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Conduit Holdings Limited
b)	LEI	21380085AE62D1BXS19
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument	Common Shares of \$0.01 par value
	Identification code	ISIN BMG243851091 SEDOL BN133N2
b)	Nature of the Transaction	Acquisition of Shares
c)	Price(s) and volume(s)	Price(s) £4.97; £4.96 Volume(s) 2009; 2013
d)	Aggregated information	4,022 Common Shares
	Aggregated volume	£19,969.23 aggregated total
	Average Price	£4.965 per Common Share
e)	Date of the transaction	10 April 2024
f)	Place of the transaction	(XLON) London Stock Exchange - Regulated Market

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About Conduit Re

Conduit Re is a pure-play Bermuda-based reinsurance business with global reach. Conduit Reinsurance Limited

is licensed by the Bermuda Monetary Authority as a Class 4 insurer. A.M. Best has assigned a Financial Strength Rating of A- (Excellent) and a Long-Term Issuer Credit Rating of a- (Excellent) to Conduit Reinsurance Limited. The outlook assigned to these ratings is stable.

Conduit Holdings Limited is the ultimate parent of Conduit Reinsurance Limited and is listed on the London Stock Exchange (ticker: CRE). References to "Conduit" include Conduit Holdings Limited and all of its subsidiary companies.

Learn more about Conduit Re:

Website: <https://conduitreinsurance.com/>

LinkedIn: <https://www.linkedin.com/company/conduit-re>

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