

## CHL PDMR RNS

**Pembroke, Bermuda - 14 August 2024**  
**Conduit Holdings Limited**  
**("CHL"; LSE ticker: CRE)**  
**PDMR Notification**

Conduit Holdings today announces that Trevor Carvey, a person discharging managerial responsibilities in CHL ("PDMR"), on 13 August 2024 acquired a total of 10,000 common shares. Trevor's total current shareholding ownership interest (which includes shares held by PCA Catherine Carvey) now stands at 575,557 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.

|          |  |   |
|----------|--|---|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")</b>  |   |
| a)       | Name   | Trevor Carvey   |
| <b>2</b> | <b>Reason for the Notification</b>   |   |
| a)       | Position/status  | Trevor Carvey - PDMR  |
| b)       | Initial notification/amendment   | Initial notification  |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)       | Name   | Conduit Holdings Limited  |
| b)       | LEI  | 21380085AE62D1BXS19   |
| <b>4</b> | <b>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</b> |   |
| a)       | Description of the Financial instrument, type of instrument  | Common Shares of \$0.01 par value   |
|          | Identification code  | ISIN BMG243851091<br>SEDOL BN133N2  |
| b)       | Nature of the Transaction  | Acquisition of Shares   |
| c)       | Price(s) and volume(s)   | <b>Price(s)</b><br>£5.247; £5.257; £5.24<br><b>Volume(s)</b><br>2,500; 5,000; 2,500 |
| d)       | Aggregated information   | 10,000 common shares  |
|          | Aggregated volume  | £52,502.50 aggregated total   |
|          | Average Price  | £5.25025 per common share   |
| e)       | Date of the transaction  | 13 August 2024  |
| f)       | Place of the transaction   | (XLON) London Stock Exchange - Regulated Market                                     |

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### About Conduit Re

Conduit Re is a Bermuda-based multi-line 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.

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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