

## CHL PDMR RNS

Pembroke, Bermuda - 13 November 2024

Conduit Holdings Limited

("CHL"; LSE ticker: CRE)

### PDMR Notification

Conduit Holdings today announces that Gregory Roberts, the Chief Underwriting Officer of Conduit Reinsurance Limited and newly designated as a person discharging managerial responsibilities in CHL ("PDMR"), on 11 November 2024 acquired a total of 6,500 of CHL's common shares of par value 0.01 per share ("Common Shares"). Mr. Robert's current beneficial ownership interest stands at 74,652 Common Shares. In addition, Mr. Roberts holds 161,198 unvested Common Share Awards granted subject to the terms of the CHL Long Term Incentive Plan ("LTIP"). Vesting of these LTIP awards is conditional upon continued employment and is also subject to the dividend equivalents and malus and clawback provisions described in the Remuneration Policy approved at CHL's 2024 AGM, and as disclosed in the Remuneration Report set out in the 2023 Annual Report & Accounts.

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	Gregory Roberts
<b>2</b>	<b>Reason for the Notification</b>	
a)	Position/status	Chief Underwriting Officer
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 SEDOL BN133N2
b)	Nature of the Transaction	Acquisition of Shares
c)	Price(s) and volume(s)	<b>Price(s)</b> £4.81; £4.81; £4.81; £4.81 <b>Volume(s)</b> 2,017; 4,011; 179; 293
d)	Aggregated information	6,500 common shares
	Aggregated volume	£31,265 aggregated total
	Average Price	£4.81 per common share
e)	Date of the transaction	11 November 2024
f)	Place of the transaction	(XLON) London Stock Exchange - Regulated Market

### Media contacts

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### About Conduit Re

Conduit Re is a multi-line Bermuda-based reinsurance business with global reach. Conduit Reinsurance Limited

Conduit Re is a multi-line 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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