

## CHL PDMR RNS

This announcement contains inside information for the purpose of the Market Abuse Regulation (EU) No 596/2014 (which forms part of UK domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended)

**Pembroke, Bermuda - 26 March 2025**  
**Conduit Holdings Limited**  
**("CHL"; LSE ticker: CRE)**  
**PDMR Notification**

Conduit Holdings today announces the vesting of common shares of par value 0.01 per share ("Common Shares") in respect of (i) third tranche of the deferred share bonus award made with respect to a 2021 annual bonus, (ii) the second tranche of the deferred share bonus award made with respect to a 2022 annual bonus, (iii) the first tranche of the deferred share bonus award made with respect to a 2023 annual bonus. The awards were made to Elaine Whelan, a person discharging managerial responsibilities in CHL ("PDMR"). At vesting, Elaine Whelan acquired a total of 96,156 Common Shares. Elaine Whelan's total current shareholding ownership interest now stands at 419,341 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	Elaine Whelan
<b>2</b>	<b>Reason for the Notification</b>	
a)	Position/status	Elaine Whelan - 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	21380085AE62D1BXSF19
<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 Common Shares following vesting of the third tranche of the deferred share bonus award made with respect to a 2021 annual bonus
c)	Price(s) and volume(s)	<b>Price(s)</b> £3.636 <b>Volume(s)</b> 37,133
d)	Aggregated information Aggregated volume Price	37,133 Common Shares £135,015.58 aggregated total £3.636 per Common Share
e)	Date of the transaction	25 March 2025
f)	Place of the transaction	Outside of trading venue

	<b>Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")</b>	
a)	Name	Elaine Whelan
<b>2</b>	<b>Reason for the Notification</b>	
a)	Position/status	Elaine Whelan - 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

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<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 Common Shares following vesting of the second tranche of the deferred share bonus award made with respect to a 2022 annual bonus
c)	Price(s) and volume(s)	<b>Price(s)</b> £4.7680 <b>Volume(s)</b> 11,300
d)	Aggregated information Aggregated volume Price	11,300 Common Shares £53,878.40 aggregated total £4.7680 per Common Share
e)	Date of the transaction	25 March 2025
f)	Place of the transaction	Outside of trading venue

	<b>Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")</b>	
a)	Name	Elaine Whelan
<b>2</b>	<b>Reason for the Notification</b>	
a)	Position/status	Elaine Whelan - 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	21380085AE62D1BXSF19
<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 Common Shares following vesting of the first tranche of the deferred share bonus award made with respect to a 2023 annual bonus
c)	Price(s) and volume(s)	<b>Price(s)</b> £5.1263 <b>Volume(s)</b> 47,723
d)	Aggregated information Aggregated volume Price	47,723 common shares £244,642.41 aggregated total £5.1263 per common share
e)	Date of the transaction	25 March 2025
f)	Place of the transaction	Outside of trading venue

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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 and has registered a Financial

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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