

Reach Announcement

10th May 2023

CONDUITY CAPITAL PLC

("Conduity Capital" or "the Company")

Notice of General Meeting

Conduity Capital announces that it is convening a General Meeting ("GM"), the corresponding circular and form of proxy have been mailed to shareholders.

Notice of GM

The GM will be held at the offices Peterhouse Capital Limited, 80 Cheapside, London, EC2V 6DZ at 11.00 a.m. on 2 June 2023.

Publication on website

The Notice of GM is available on the investor relations section of the Company's website at www.conduitycapital.co.uk.

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For further information please contact:

Conduity Capital Plc

Gregory Collier, Non-Executive Chairman
www.conduitycapital.co.uk

+44 (0) 7830 182501

Peterhouse Capital Limited (Broker)

Charles Goodfellow
www.peterhousecap.com

+44 (0) 207 496 0930