Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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ion, D.C. 20549	OMB APPROVAL

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OIVID AFFROVAL								
OMB Number:	3235-0287							
Estimated average	burden							
hours per response	. 0.5							

					or Se	ction 30(h)	of the	Investment	Com	npany Act of :	1940								
1. Name and Address of Reporting Person* Webb-Walsh Brian J.					2. Issuer Name and Ticker or Trading Symbol CONDUENT Inc [CNDT]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
													Director			10% Ov			
				—— L									Officer (o	give title	Other (speci		specify		
(Last)	(Fir	rst)	(Middle)		Date of Earliest Transaction (Month/Day/Year)								below)	EVD	below)				
100 CAMPUS DRIVE, SUITE 200E					03/06/2017								EVP	& CF	J				
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Indi	Individual or Joint/Group Filing (Check Applicable							
FLORHA PARK	M NJ		07932									Line)	2)						
(City)	(St	ate)	(Zip)										Point life	eu by Moi	e man	One Report	ing Ferson		
		Ta	ble I - Non	า-Deriva	tive S	ecuritie	s Ac	quired, [Disp	osed of,	or Bene	ficially	Owned						
Date			2. Transac Date (Month/Da	Execution Date,		Code (Instr.			Securities Beneficially Owned Follo		Form: (D) or		7. Nature of ndirect Beneficial Ownership						
								v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
			Table II - I						•	sed of, o onvertible		-	wned			,			
1. Title of Derivative Security (Instr. 3)	2. 3. Transaction Date Of Exercise Price of Derivative Security				sactior e (Instr.	Derivative Securities Acquired or Disposof (D) (In			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownershi (Instr. 4)		
				Cod	e V	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		l			

Explanation of Responses:

\$0⁽¹⁾

\$0⁽¹⁾

\$0⁽¹⁾

1. Not Applicable.

Performance

Performance Shares

Performance

Shares

2. These performance shares were earned based on the achievement of specific performance criteria that are not tied to the market price of Issuer securities. Performance shares, to the extent earned, are scheduled to vest three years from their respective grant dates.

01/01/2000(1)

01/01/2000(1)

01/01/2000(1)

8,018⁽²⁾

5,142⁽²⁾

7,061⁽²⁾

/s/ Tonya Love, attorney-in-fact 03/08/2017

** Signature of Reporting Person Date

8,018

5,142

7,061

\$0⁽¹⁾

\$0⁽¹⁾

\$0⁽¹⁾

8,018

13,160

20,221

D

D

D

01/01/2000(1)

01/01/2000(1)

01/01/2000(1)

Common

Common Stock

Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

03/06/2017

03/06/2017

03/06/2017

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

EXHIBIT 24

Conduent Incorporated

Power of Attorney for Executing Forms 3, 4 and 5

Know all men by these presents, that the undersigned, director or officer, or both, of Conduent Incorporated, hereby constitutes and appoints each of Tonya Love, Kevin Ciaglo, Michael Peffer, signing singly, the undersigned's true and lawful attorney-infact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Conduent Incorporated (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities of Conduent Incorporated unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this $4^{\rm th}$ day of November, 2016

/s/ Brian Webb-Walsh

Brian Webb-Walsh