FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL             |           |  |  |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |  |
| Estimated average burden |           |  |  |  |  |  |  |  |  |
| hours per response:      | 0.5       |  |  |  |  |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

|  | nd Address of<br>Walsh Bri   | Reporting Person* an J. |                             | 2. Issuer Name <b>and</b> Ticker or Trading Symbol CONDUENT Inc [ CNDT ] |        |   |   |   |               |  |   |  | Check a               | II app<br>Direc                        | licable)<br>tor  | g Person(s) to Is<br>10% O  |   | wner  |  |   |
|--|--|-------------------------|-----------------------------|--|--------|---|---|---|---------------|--|---|--|-----------------------|--|--|---|---|---|--|---|
| (Last) (First) (Middle) 100 CAMPUS DRIVE, SUITE 200E                             |  |                         |                             |  |        |   | 3. Date of Earliest Transaction (Month/Day/Year) 02/15/2019 |   |               |  |   |  |                       |  |  | Officer (give title below)  |   | Other (spec below)  |  |   |
| (Street) FLORHAM PARK NJ 07932 (City) (State) (Zip)                              |  |                         |                             |  |        | 4. If Amendment, Date of Original Filed (Month/Day/Year)                        |   |   |               |  |   |  |                       |  | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |   |   |   |  |   |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |  |                         |                             |  |        |   |   |   |               |  |   |  |                       |  |  |   |   |   |  |   |
| 1. Title of Security (Instr. 3)  2. Transact Date (Month/Day                     |  |                         |                             |  |        |   | Execution Date,   |   |               | 3.<br>Transaction<br>Code (Instr. 8)  4. Securities Acquired (A)<br>Disposed Of (D) (Instr. 3, 4 |   |  |                       |  | nd 5)   S  | ecuri<br>enefi  | cially<br>I Following                           | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) |  | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |
|  |  |                         |                             |  | Code   | v   | Amount  |   | (A) or<br>(D) | Price  | Trans   |  | action(s)<br>3 and 4) |  |  | (Instr. 4)  |   |   |  |   |
| Common   | Stock  | /2019                   | 2019                        |  |        | A   |   | 43,750(1)   |               | A  | \$10.63   |  | 3 127,204             |  | D  |   |   |   |  |   |
| Common   | Stock  | /2019                   |                             |  |        | F   |   | 24,920(2)   |               | D  | \$10.63   |  | 3 102,284             |  | D  |   |   |   |  |   |
|  | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |                         |                             |  |        |   |   |   |               |  |   |  |                       |  |  |   |   |   |  |   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                              | vative Conversion Date Execution or Exercise (Month/Day/Year) if any   |                         | Date, Transaction Code (Ins |  | Instr. | on of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |   | 6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Date Date |               |  | 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of Title Shares |  | ount<br>nber          | 8. Pric<br>Deriva<br>Securi<br>(Instr. | tive<br>ty   | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | Owner<br>Form:<br>Direct<br>or Indi<br>(I) (Ins | (D)<br>rect   | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |

#### Explanation of Responses:

- 1. Performance based restricted stock awarded on April 1, 2017 that vested on February 15, 2019 based on the certification of the achievement of certain performance criteria.
- $2. \ Shares \ withheld to pay for taxes on shares that have vested. \\$

/s/ Kevin Ciaglo, attorney-in-

<u>fact</u>

02/19/2019

\*\* Signature of Reporting Person Date

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

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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