FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ngton, D.C. 20349	OMB APPROVAL

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Ferson					2. Issuer Name <b>and</b> Ticker or Trading Symbol  CONDUENT Inc [ CNDT ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
AMORIELL DAVID					Soliz ozili ine [ Gibi ]										Direc			ó Owner		
				·									$\dashv$	X	Officer (give title below)		Oth belo	er (specify ow)		
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 04/01/2017											,	ent Public S	,	
100 CAMPUS DRIVE, SUITE 200E			04/																	
				-									_							
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
FLORHA	AM NJ		7932												X Form filed by One Reporting Person  Form filed by More than One Reporting					
PARK																				
-															Person					
(City)	(St	ate) (	Zip)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of S	ecurity (Inst	r. 3)		2. Transa Date	action					3. 4. Securities Acquired (A) Transaction Disposed Of (D) (Instr. 3, 4							ount of	6. Ownership		
				(Month/E	Day/Yea	y/Year)   if any									Bene		cially	(D) or Indired	t Beneficial	
				(N		(Month/Day/Year)		8)						Repor			(I) (Instr. 4)	Ownership (Instr. 4)		
									Code	v	Amount		(A) or (D)	Price	•		action(s) 3 and 4)			
Common Stock 04/01					/01/2017				A		111,337	7(1)	A	\$0		124,519		D		
		Ta	ble II - D	Derivat	ive S	ecu	rities	Acaui	red. D	ispo	sed of,	or B	enefi	cially	v Ov	vned				
									,		onvertib				,					
1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y		4. Transactio		5. Number on of		6. Date Exercisable and Expiration Date			7. Title and Amount of				ice of	9. Number o derivative	f 10. Ownership	11. Nature of Indirect	
Security (Instr. 3)	or Exercise Price of			av/Year)	Code ( Year) 8)	Instr.	. Derivative (		(Month/Day/Year)				Securities Underlying			ırity r. 5)	Securities Beneficially	Form: Direct (D	Beneficial Ownership	
Derivative Security					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Acquired (A) or Disposed		Derivative Security (Ir and 4)			vative	tr 3		,	Owned Following	or Indired (I) (Instr.	t (Instr. 4)		
																	Reported Transaction(s)	1	"	
					(In		of (D) (Instr. 3, 4									(Instr. 4)	· <sub>2</sub> )			
				and 5)		)					-									
													Amo or	unt						
								Ι,	Date	_ [,	Expiration		Nun of	ber						
					Code	٧	(A)		Exercisa		Date	Title		res				- 1		

#### **Explanation of Responses:**

1. Restricted stock award vesting one-third yearly over the next three years.

/s/ Tonya Love, attorney-in-

<u>fact</u>

\*\* Signature of Reporting Person

Date

04/04/2017

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 1<sup>st</sup> day of November, 2016

/s/ Dave Amoriell

Dave Amoriell