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**Cognition Holdings Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1997/010640/06)  
Share code: CGN ISIN: ZAE000197042  
("Cognition" or "the Company")

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**CHANGE TO BOARD OF DIRECTORS – RESIGNATION OF DIRECTOR**

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In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, and further to the announcement released on SENS on 10 December 2021 wherein shareholders were advised that Mr. Mark Smith had stepped down as Chief Executive Officer of Cognition, the board of directors of the Company ("the Board") hereby notifies its shareholders that Mr. Mark Smith has resigned as a non-executive director with immediate effect.

The Board thanks Mark for his contribution to the Company and wishes him well in his future endeavours.

Johannesburg  
20 January 2022

**Sponsor**  
Merchantec Capital