



FoneWorx
Holdings Limited

FoneWorx Holdings Limited

Incorporated in the Republic of South Africa
(Registration number 1997/010640/06)
JSE share code: FWX ISIN: ZAE000086237
("FoneWorx" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING REGARDING THE NAME CHANGE OF FONEWORX HOLDINGS LIMITED TO COGNITION HOLDINGS LIMITED

Shareholders are advised that, at the 16th annual general meeting of FoneWorx held on Thursday, 27 November 2014, all the resolutions, including, *inter alia*, the change of name of the Company from FoneWorx Holdings Limited to Cognition Holdings Limited, as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

Based on the resolution that was passed at the annual general meeting of FoneWorx Holdings Limited on 27 November 2014 the notice of amendment of the memorandum of incorporation giving effect to the name change will now be lodged with CIPC. It is expected that the name change process will be completed by 9 March 2015 at which time a further announcement will be made on SENS.

This announcement, which is the responsibility of the directors of FoneWorx, is only a summary of the information in the full announcement as published on SENS on 27 November 2014 and does not contain full or complete details.

Any investment decisions by investors and/or shareholders should be based on consideration of the full announcement published on SENS on 27 November 2014, which is available for inspection at the registered office of the Company and can also be viewed on the FoneWorx website, www.foneworx.co.za.

Additional copies of the full announcement, may be requested from the Sponsor at 2nd Floor, North Block, Hyde Park Office Towers, corner 6th Road and Jan Smuts Avenue, Hyde Park, 2196 during normal business hours.

Johannesburg
28 November 2014

Sponsor

Merchantec
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