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

CHANGE TO BOARD OF DIRECTORS – RESIGNATION OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Cognition ("**the Board**") hereby notifies its shareholders that Mr Trevor Bruce Cabot Ahier has resigned as an independent non-executive director with effect from 5 August 2021.

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

Johannesburg
6 August 2021

Sponsor
Merchantec Capital