

COGNITION HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/010640/06)

Share code: CGN ISIN: ZAE000197042

("Cognition" or "the company")

RENEWED CAUTIONARY ANNOUNCEMENT

Shareholders are advised that the formal discussions with Cognition's holding company, Caxton and CTP Publishers and Printers Limited, which were referred to in the cautionary announcement released on 15 November 2023 and renewed on 27 December 2023 are still ongoing.

Shareholders are therefore urged to continue to exercise caution in their dealings in shares in the company pending further announcements in this regard.

The board collectively and individually accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement does not omit anything that is likely to affect the import of such information.

By order of the board.

Johannesburg

12 February 2024

Sponsor

AcaciaCap Advisors Proprietary Limited

Attorneys

Fluxmans Inc.