COGNITION HOLDINGS LIMITED

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

VOLUNTARY ANNOUNCEMENT – UPDATE ON DATE OF DISTRIBUTION OF THE INTEGRATED ANNUAL REPORT

Shareholders are referred to the Reviewed Preliminary Condensed Consolidated Results for the year ended 30 June 2021 released on SENS on 1 September 2021, wherein it was advised that the integrated annual report ("IAR") of the Company would be distributed to shareholders on or about Wednesday, 29 September 2021.

Shareholders are hereby further advised that the distribution of the IAR has been delayed and will instead be distributed by no later than Friday, 29 October 2021.

Johannesburg 30 September 2021

Sponsor

Merchantec Capital