
COGNITION HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 1997/010640/06)
Share code: CGN ISIN: ZAE000197042

DEALINGS IN SECURITIES BY DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Mr Mark Allan Smith
Company:	Cognition Holdings Limited
Class of securities:	Ordinary shares
Clearance to deal obtained:	Yes
Nature of the transaction:	On market purchase of shares
Date of transaction:	4 April 2017
Extent of director's interest:	Direct beneficial
Clearance to deal:	Yes
Price per security:	R1.35
Number of securities:	4 000
Total value:	R5 400

Johannesburg
5 April 2017

Sponsor
Merchantec Capital