

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

---

## **CLARIFICATION OF ANNUAL GENERAL MEETING DATE**

---

Shareholders are referred to the announcement released on SENS on 30 September 2019 and are advised that the annual general meeting of shareholders of Cognition will be held at Cognition House, situated on the corner of Bram Fischer Drive and Will Scarlet Road, Ferndale, Randburg at 10:00 on Friday, 22 November 2019 and not on Thursday, 21 November 2019 as stated therein. The date of the annual general meeting is correctly reflected in the notice of annual general meeting, which is contained in the Integrated Annual Report.

Johannesburg  
1 October 2019

**Sponsor**  
Merchantec Capital