
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 THE BOARD: CHIEF EXECUTIVE OFFICER STEPS DOWN

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors ("the Board") hereby notifies its shareholders that Mr. Mark Smith has stepped down as chief executive officer ("CEO") of Cognition Holdings Limited with immediate effect. Mark presently remains as a non-executive director of the Company.

Mr. Robert Fedder, is not currently appointed to the board but will be appointed as acting CEO of the Company with immediate effect for an initial period of three months. Robert has a B.Com in Financial Management. He is Management Turnaround Specialist and was Managing Director of Tidy Files and Cleardata, a part of Metrofile Holdings.

Any questions regarding the above should be addressed to the non-executive Chairman of the Board Mr. Paul Jenkins at Email- paul@jenkins.co.za

Johannesburg
10 December 2021

Sponsor
Merchantec Capital