

**COGNITION HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/010640/06)

Share code: CGN                      ISIN: ZAE000197042

("Cognition" or "the company")

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**DISPOSAL OF COGNITION HOUSE**

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Shareholders are referred to the announcement released on SENS on 27 June 2023 and advised that:

- all the conditions precedent to the Disposal have been met, and the Disposal is therefore unconditional;
- the following details regarding the beneficial owners of the Purchaser, all of whom are South African citizens and none of whom are related parties to Cognition, were inadvertently omitted from that announcement:

DG Pictures Proprietary Limited (53%), the majority shareholder of which is Dumi Gumbi; Paul Meyer (28%); and Gerhard Painter (19%).

The board of directors of the company accepts responsibility for the information contained in this announcement, and certifies that, to the best of its knowledge and belief, the information is true and, where appropriate, this announcement does not omit anything likely to affect the importance of the information included.

By order of the board.

Johannesburg

**10 August 2023**

**Sponsor**

AcaciaCap Advisors Proprietary Limited