

**COGNITION HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1997/010640/06)

Share code: CGN    ISIN Code: ZAE00019702

(“the Company”)

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**CHANGES TO THE BOARD OF DIRECTORS: APPOINTMENT AS LEAD INDEPENDENT DIRECTOR**

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Shareholders are advised that Mr. Steve Naudé has been appointed as the lead independent director of the Company with immediate effect.

Mr. Paul Jenkins will continue to act as Non-executive Chairman.

**By order of the board.**

Randburg.

6 October 2022

**Sponsor**

AcaciaCap Advisors Proprietary Limited