
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:	31 March 2017		
Extent of director's interest:	Direct beneficial		
Clearance to deal:	Yes		
Price per security:	R1.20	R1.29	R1.30
Number of securities:	11 000	8 000	1 000
Total value:	R13 200	R10 320	R1 300

Johannesburg
3 April 2017

Sponsor
Merchantec Capital