
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: | 5 April 2017 | | |
| Extent of director's interest: | Direct beneficial | | |
| Clearance to deal: | Yes | | |
| Price per security: | R1.37 | R1.40 | R1.44 |
| Number of securities: | 1 000 | 5 000 | 3 000 |
| Total value: | R1 370 | R7 000 | R4 320 |

Johannesburg
6 April 2017

Sponsor
Merchantec Capital