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**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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### **CHANGE IN SPONSOR**

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In accordance with paragraph 2.6 of the JSE Listings Requirements, the board of directors of Cognition (“Board”) wishes to advise shareholders that the Sponsor services provided to the Company by Merchantec Capital will come to end on 8 April 2022 following the Board’s decision to align the Company’s JSE reporting processes with those of its major subsidiary, Caxton and CTP Publishers and Printers Limited (“Caxton”).

Further to the above, the Board is pleased to advise shareholders that it has appointed AcaciaCap Advisors Proprietary Limited, Sponsor to Caxton, as Sponsor to the Company with effect from 11 April 2022.

Johannesburg  
11 March 2022

**Sponsor**  
Merchantec Capital