
COGNITION HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 1997/010640/06)
Share code: CGN ISIN: ZAE000197042
(“Cognition” or “the Company”)

RESIGNATION OF COMPANY SECRETARY

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Stefan Kleynhans has resigned as company secretary of Cognition with effect from 31 March 2022, to pursue other interests.

The board of directors of Cognition thank Stefan for his contribution to the Company and wish him well in his future endeavors.

The Company has commenced the process of identifying Stefan’s successor and shareholders will be advised of the appointment of a new company secretary in due course.

Johannesburg
2 February 2022

Sponsor
Merchantec Capital