

**FONEWORX HOLDINGS LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 1997/010640/06)  
Share code: FWX ISIN: ZAE000086237  
("FoneWorx" or "the Company")

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**FINALISATION ANNOUNCEMENT IN RESPECT OF THE NAME CHANGE**

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Shareholders are referred to the Notice of Annual General Meeting attached to and forming part of the 2014 Annual Report posted to shareholders on Thursday, 30 October 2014 ("Notice") in respect of, *inter alia*, the change of name of the Company from FoneWorx Holdings Limited to Cognition Holdings Limited ("Name Change"), and the Results of Annual General Meeting announcement released on SENS on 27 November 2014 wherein shareholders were advised that, *inter alia*, the resolution approving the Name Change was passed by the requisite majority of shareholders.

Shareholders are advised that the special resolution necessary for the Name Change, together with all prescribed documents, has been registered by the Companies and Intellectual Property Commission.

Accordingly, shareholders are advised that the salient dates which were set out in the Notice, have been amended as follows:

**2015**

Last day to trade in FoneWorx shares in respect of the Name Change	Friday, 16 January
Listing of and trading in new shares on the JSE under JSE code CGN and ISIN: ZAE 000197042 from commencement of business on	Monday, 19 January
Record date	Friday, 23 January
Date of issue of new replacement share certificates provided that the old share certificates have been lodged by 12:00 on the Record Date (share certificates received after this time will be posted within five business days of receipt) on or about	Monday, 26 January
Dematerialised shareholders will have their accounts at their CSDP or broker updated on	Monday, 26 January

Notes:

1. All references to times in this Annexure are to South African local times unless otherwise stated.
2. Shareholders will not be able to dematerialise or rematerialise securities in the name of FoneWorx after Friday, 16 January 2015.
3. Share certificates and surrender forms received after 12:00 on the Record Date will have their replacement certificates posted within 5 Business Days of receipt of surrender forms.

Johannesburg  
19 December 2014

**Sponsor**  
Merchantec Capital