

Nnewi, Anambra State; 29 November 2019

**CUTIX PLC – NOTIFICATION TO MEETING OF BOARD OF DIRECTORS**

Cutix Plc (the Company) wishes to notify The Nigerian Stock Exchange (The Exchange) and the investing public that the meeting of the Board of Directors of Cutix Plc was held on Thursday, November 28, 2019.

The 2<sup>nd</sup> Quarter Unaudited Financial Statements for the period ended October 31, 2019 amongst other matters was considered and approved by the Board subject to amendments.

The approved unaudited Financial Statements will be submitted to The Exchange before close of business on November 29, 2019.

**For: CUTIX PLC**

  
Nwokporo Chinwendu (ACIS)  
**Company Secretary**