



17, Osita Onyejianya Street, Umuanuka, Otolu, P. M. B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 081 30010813
 Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng Tin: 00362300-0001

CUTIX PLC HEREBY ANNOUNCE AS FOLLOWS:

PERIOD ENDED	30 APRIL 2020
Proposed Dividend	A Final Dividend of 12.5 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on November 13, 2020 .
Closure of Register	The Register of Shareholders will be closed from Monday, November 16, 2020 to Friday, November 20, 2020 .
Qualification Date	November 13, 2020
Payment Date	On November 30, 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at November 13, 2020 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form at which is also available on our website: www.cutixplc.com.ng, complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Annual General Meeting will be by proxy to be held on November 27, 2020 at the Company's Head Office at 17, Osita Onyejianya Street, Umuanuka, Otolu Nnewi, Anambra State at 11 am upon approval by the Corporate Affairs Commission.
Registrar	EDC Registrars Ltd, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) Phone Number: 01-453-8671 or 01-453-8674 Email: info@edcregistrars.com Website: www.edcregistrars.com.ng
Investor Relations	Chinwendu Nwokporo 17, Osita Onyejianya Street, Umuanuka, Otolu Nnewi Anambra State. Telephone: 046-281-199, 0702-644-5769 Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng

Dated this 29th day of July, 2020

Signed:


 Chinwendu Nwokporo
 Company Secretary