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Nnewi, Anambra State; 21 May 2021

**CUTIX PLC – OUTCOME OF MEETING OF THE BOARD OF DIRECTORS**

Cutix Plc (the Company) wishes to notify the NGX Regulation Limited and the investing public that the meeting of the Board of Directors of Cutix Plc was held on Thursday, May 20, 2021 as announced.

The Fourth Quarter Unaudited Financial Statements for the period ended April 30, 2021, which was part of the agenda for the meeting was not considered. The Directors have scheduled to review the account on Friday May 28, 2021.

The approved Unaudited Financial Statements will be released to the public on or before May 30, 2021.

Consequently, the Closed Period for all insiders of the Company earlier announced on May 4, 2021, still subsists until the accounts is filed.

Thank you.

**For: CUTIX PLC**

A handwritten signature in blue ink, appearing to read 'Nwokporo Chinwendu', is written over a horizontal line.

Nwokporo Chinwendu (ACIS)  
**Company Secretary**