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Nnewi, Anambra State; 28 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 rescheduled meeting of the Board of Directors of Cutix Plc was held on Friday, May 28, 2021 as announced.

The Fourth Quarter Unaudited Financial Statements for the period ended April 30, 2021 was considered and approved by the Board subject to few amendments.

The approved Financial Statements will be filed with the NGX Regulation Ltd before close of work today, May 28, 2021.

For: CUTIX PLC


Nwokporo Chinwendu (ACIS)
Company Secretary