



17, Osita Onyejianya Street, Umuanuka, Odo, P. M. B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 654 2221
Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN : 00362300-0001

Nnewi, Anambra State; 30 November 2021

CUTIX PLC – OUTCOME OF MEETING OF THE BOARD OF DIRECTORS

Cutix Plc (the Company) wishes to notify Nigerian Exchange Limited (NGX) and the investing public that the meeting of the Board of Directors of Cutix Plc was held on Saturday, November 27, 2021 as announced.

The Second Quarter Unaudited Financial Statements for the period ended October 31, 2021 (2021 Q2 UFS) was considered and approved by the Board.

The Q2 UFS will be filed on NGX via the Issuer's Portal before close of business on November 30, 2021, and thereafter, the closed period shall be lifted.

For: CUTIX PLC

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

Chinwendu Nwokporo (ACIS)
Company Secretary