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Nnewi, Anambra State; 25 May 2022

RE: NOTICE OF OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC

Cutix Plc (“the Company”) wishes to notify Nigerian Exchange Limited (NGX) and the investing public that the 155th meeting of the Board of Directors of the Company was held on Tuesday, May 24, 2022 as rescheduled.

The Fourth Quarter Unaudited Financial Statements (Q4 UFS) for the period ended April 30, 2022 amongst other matters were considered and approved by the Board subject to few amendments.

The QA UFS will be filed with the NGX on or before close of work on May 30, 2022. Consequently, the closed period earlier announced by the Company will subsist until 24 hours after the fourth quarter unaudited financial statements and the 2022 Audited Financial Statements (AFS) have been made public.

Statement on Investors’ Relations

Cutix Plc has a dedicated investors’ portal on its corporate website which can be accessed via this link: www.cutixplc.com.ng The Company’s Investors’ Relations Officer can also be reached through electronic mail at: secretariat@cutixplc.com.ng; or telephone on: +234 8035 007 826 for any investment related enquiry.

For: CUTIX PLC

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

Nwokporo Chinwendu (ACIS)
Company Secretary