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Nnewi, Anambra State; 25 August 2022

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 157th meeting of the Board of Directors of the Company was held on Thursday, November 24, 2022 as scheduled.

The Second Quarter Unaudited Financial Statements (Q2 UFS) for the period ended October 31, 2022, amongst other matters were considered and approved by the Board subject to a few amendments.

The Q2 UFS will be filed with the NGX on or before the close of work on November 30, 2022. Consequently, the closed period earlier announced by the Company will subsist until 24 hours after the UFS has 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 via secretariat@cutixplc.com.ng; or telephone on: +234 8035 007 826 for any investment related inquiry.

For: CUTIX PLC

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

Nwokporo Chinwendu (ACIS)
Company Secretary