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Nnewi, Anambra State; 26 November 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 (the Company) was held on Thursday, November 25, 2021 as announced.

The Second Quarter Unaudited Financial Statements for the period ended October 31, 2021, which was part of the agenda for the meeting was not considered. The Directors have scheduled to review the account on Saturday, November 27, 2021.

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

Consequently, the Closed Period for all insiders of the Company earlier announced on October 28, 2021, still subsists until the accounts is filed.

Thank you.

Chinwendu Nwokporo (ACIS)  
**Company Secretary**