



17, Osita Onyejianya Street, Umuanuka, Otolu, P.M.B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 644 5769

Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN: 00362300-0001

CUTIX PLC HEREBY ANNOUNCES AS FOLLOWS:

PERIOD ENDED	30 APRIL 2022
Proposed Dividend	A Final Dividend of 10 kobo per 50 kobo ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 19, 2022.
Closure of Register	The Register of Shareholders will be closed from August 22, 2022 , to Friday 26, 2022
Qualification Date	August 19, 2022
Payment Date	On August 31, 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 19, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> which is also available on our website: www.cutixplc.com.ng , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with unclaimed dividend are advised to mandate their account and inform the Registrar. List of unclaimed dividend can be found in the Company's website.
Date of General Meeting	The Annual General Meeting will be held on August 26, 2022, at held at Anaedo Social Club Hall, 20, Ezenwegbu Road, Otolu, Nnewi, Anambra State at 11.00 am
Registrar	Crescent Registrars Ltd, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) Phone Number: 01-453-8671 or 01-453-8674 Email: info@crescentregistrars.com Website: www.edcregistrars.com.ng
Investor Relations	Chinwendu Nwokporo 17, Osita Onyejianya Street, Umuanuka, Otolu Nnewi Anambra State. Telephone: 046-281-199, 0702-644-5769 Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng

Dated this 2nd day of July 2022

Chinwendu Nwokporo
Company Secretary