

Lagos, July 14, 2017

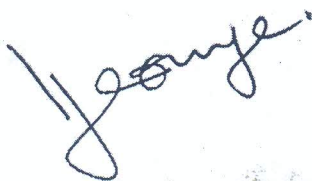
RE: NOTICE OF BOARD MEETING

The following are resolutions of the Board of Directors of Cutix Plc during their 135th meeting held on Thursday, July 13, 2017:

1. The Annual General Meeting of the Company comes up on Friday, October 27, 2017 at Conv-Aj Events Centre, No. 1 Metu Uzodike Street, Okpuno Otolu, Nnewi.
2. Draft FY 2017 account was approved by the Directors at the meeting.
3. The Directors recommended a dividend of 18k per ordinary share of the Company.
4. Two Directors, Dr John Mbonu and Mr Ikechukwu Okonkwo will retire by rotation at the AGM. Dr Mbonu will be presented for re-election.
5. Barr (Mrs) Ogechukwu Maduka will be presented for election as a Director of the Company at the AGM.
6. The Directors recommended that authorised share capital of the Company be increased from 880,661,013 units to 2 Billion units.

Sincerely yours

For: CUTIX PLC



Ijeoma Oduonye (ACIS)
Company Secretary