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Dear Sir/Madam

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC AND CLOSED PERIOD**

Cutix Plc (the Company) hereby notifies the Nigerian Exchange Limited (“the Exchange or NGX”) and the investing public of the meeting of the Board of Directors of the Company scheduled to hold on Thursday, July 15, 2021. The following items will be transacted during the meeting:

1. Consideration and Approval of Audited Financial Statement for the year ended April 30, 2021
2. Recommendation of Dividend
3. Any Other Business

If the above issues were approved by the Board at the meeting, a notification will be released to the public via the Issuers Portal not later than 24 hours after the meeting.

In view of the above, the Company hereby announces the commencement of a Closed Period from June 30, 2021, until twenty-four (24) hours after the 2021 Audited Financial Statement is released to the public. Within this period, all those who are considered as “insiders” of the Company in accordance with the provisions of the Rules of the Exchange are under restriction not to trade or deal in the shares of the Company.

**For: CUTIX PLC**

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

Chinwendu Nwokporo (ACIS)  
Company Secretary