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Nnewi, Anambra State; 16 July 2021

CUTIX PLC – OUTCOME OF MEETING OF THE BOARD OF DIRECTORS

Cutix Plc (“The Company”) wishes to notify the Nigerian Exchange Limited (“NGX”), our esteemed Shareholders and the general public that at the Board of Directors meeting of the Company held on Thursday, July 15, 2021, the Board approved the Directors Report and Audited Financial Statements of the Company for the year ended April 30, 2021 subject to some amendments.

The Board also recommended a dividend of 15 kobo per ordinary share amounting to ₦264,198,303.90 (Two Hundred and Sixty-Four Million, One Hundred and Ninety-Eight Thousand, Three Hundred and Three Naira, Ninety Kobo Only) for approval by shareholders at the 38th Annual General Meeting of the Company scheduled for Friday, November 26, 2021.

The Board also recommended a bonus issue of one new share for every one existing share held by shareholders.

The approved Audited Financial Statements will be released to the public on or before July 29, 2021.

For: CUTIX PLC

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

Chinwendu Nwokporo (ACIS)
Company Secretary