



17, Osita Onyejianya Street, Umuanuka, Otolu, P. M. B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 654 2221
Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN : 00362300-0001

August 2, 2021

Dear Sir/Madam,

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR CUTIX PLC

Cutix Plc (the Company) hereby notifies the Nigerian Exchange Limited (NGX) and all investors of the meeting of the Board of Directors of the Company scheduled to hold on Thursday, August 26, 2021 to consider amongst others and approve the Unaudited Financial Statements for the period ended July 31, 2021.

Consequently, in compliance with the Rulebook of the Nigerian Exchange Limited, the Company hereby notifies The Exchange and the investing public of the commencement of a Closed Period for trading on its shares from Monday, August 2, 2021 until twenty-four hours after the release of the Company's Unaudited Financial Statements for the period.

All Cutix Plc's insiders and related persons are prohibited from dealing on the Company's shares until the first Quarter unaudited financial statement has been made public.

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