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Nnewi, Anambra State; 24 February 2022

RE: NOTICE OF OUTCOME MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC

Cutix Plc (“the Company”) wishes to notify Nigerian Exchange Limited (NGX) and the investing public that the 154th meeting of the Board of Directors of the Company was held on Wednesday, February 23, 2022 as scheduled.

The Third Quarter Unaudited Financial Statements (Q3 UFS) for the period ended January 31, 2022 amongst other matters was considered and approved by the Board subject to few amendments.

The Unaudited Financial Statements will be filed with the Nigerian Exchange Limited on or before close of work on February 28, 2022. Consequently, the closed period earlier announced by the Company will subsist until the Q3 UFS is released to the public.

Statement on Investors’ Relations

Cutix Plc has a dedicated investors’ portal on its corporate website which can be accessed via this link: www.cutixplc.com.ng The Company’s Investors’ Relations Officer can also be reached through electronic mail at: secretariat@cutixplc.com.ng; or telephone on: +234 8035 007 826 for any investment related enquiry.

For: CUTIX PLC

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

Nwokporo Chinwendu (ACIS)
Company Secretary