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Nnewi, Anambra State; May 19, 2022

NOTICE OF CHANGE IN DATE OF BOARD MEETING OF CUTIX PLC

Further to the previous notice of April 21 2022, in line with the Rules of the Nigerian Exchange Limited (NGX/the Exchange), we hereby inform the investing public that the meeting of the Board of Directors of Cutix Plc (the Company) earlier scheduled for Thursday, May 20, 2022, to amongst other things consider and approve the Company's Fourth quarter Unaudited Financial Statements for the period ended April 30, 2022 has been rescheduled to hold on Tuesday, May 24, 2022 at 10.30 am.

The Company's Closed Period which commenced on May 1, 2022, will continue until 24 hours after the fourth quarter unaudited financial statements and the 2022 AFS have been made public in line with Rulebook of the Exchange.

Thank you in anticipation of your usual cooperation.

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