



17, Osita Onyejiana Street, Umuauka, Otolu, P.M.B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 644 5769

Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN: 00362300-0001

Nnewi, Anambra State; October 25, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR CUTIX PLC

Cutix Plc (the Company) hereby notifies the Nigerian Exchange Limited (NGX or the Exchange) and all investors of the meeting of the Board of Directors of the Company scheduled to hold on Thursday, November 24, 2022, to consider amongst others and approve the Unaudited Financial Statements (2022 Q2 UFS) for the period ended October 30, 2022.

Consequently, in compliance with the Rulebook of the NGX, the Company hereby notifies the Exchange, the investing public and all insiders of the commencement of a Closed Period for trading on its shares from Tuesday, November 1, 2022, which shall continue to remain until twenty-four hours after the release of the 2022 Q2 UFS.

All Cutix Plc's insiders and related persons are prohibited from dealing on the Company's shares until the Second 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