



17, Osita Onyejiyanya Street, Umuanuka, 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; 26 August 2022

OUTCOME OF 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 156th meeting of the Board of Directors of the Company was held on Thursday, August 25, 2022 as scheduled.

The First Quarter Unaudited Financial Statements (Q1 UFS) for the period ended July 31, 2022 amongst other matters were considered and approved by the Board subject to few amendments.

The Q1 UFS will be filed with the NGX on or before close of work on August 30, 2022. Consequently, the closed period earlier announced by the Company will subsist until 24 hours after the UFS has been made 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 via 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 Chinwendu', is written over a horizontal line.

Nwokporo Chinwendu (ACIS)
Company Secretary