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Nnewi, Anambra State; 2nd March 2023

OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC

Cutix Plc (“the Company”) wishes to notify the Nigerian Exchange Limited (NGX) and the investing public that the 158th meeting of the Board of Directors of the Company was held on Wednesday, March 1, 2023 as rescheduled.

The Third Quarter Unaudited Financial Statements (Q3 UFS) for the period ended January 31, 2023, amongst other matters were considered and approved by the Board subject to a few amendments.

The Q3 UFS will be filed with the NGX on or before the close of work on March 2, 2023. 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: 0803 500 7826 for any investment related inquiry.

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