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Nnewi, Anambra State; 26<sup>th</sup> May 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 159<sup>th</sup> meeting of the Board of Directors of the Company was held on Thursday, May 25, 2023, as scheduled.

The Fourth Quarter Unaudited Financial Statements (Q4 UFS) for the period ended April 30, 2023, amongst other matters were considered and approved by the Board subject to few amendments.

The Q4 UFS will be filed with the NGX on or before close of work on May 31, 2023. Consequently, the closed period earlier announced by the Company will subsist until 24 hours after the fourth quarter unaudited financial statements and the 2023 Audited Financial Statements (AFS) have 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](http://www.cutixplc.com.ng)” The Company’s Investors’ Relations Officer can also be reached through electronic mail via [secretariat@cutixplc.com.ng](mailto: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', is written over a horizontal line.

Nwokporo Chinwendu (ACIS)  
**Company Secretary**