



17, Osita Onyejiana Street, Umuanuka, Otololo, P. M. B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 654 2221  
 Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN : 00362300-0001

**CUTIX PLC HEREBY ANNOUNCES AS FOLLOWS:**

<b>PERIOD ENDED</b>	30 APRIL 2021
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of <b>15 kobo</b> per <b>50 kobo</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on November 12, 2021.
<b>Bonus Issue</b>	Bonus shares in the ratio of <b>One new share</b> for every <b>One existing share</b> held by shareholders whose names appear in the Register of Members at the close of business on <b>Friday, November 12, 2021</b> , subject to the approval of the appropriate regulatory authorities.
<b>Closure of Register</b>	The Register of Shareholders will be closed from November 15, 2021 to Friday, November 19, 2021
<b>Qualification Date</b>	<b>November 12, 2021</b>
<b>Payment Date</b>	On <b>November 29, 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>November 12, 2021</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> which is also available on our website: <a href="http://www.cutixplc.com.ng">www.cutixplc.com.ng</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with unclaimed dividend are advised to mandate their account and inform the Registrar. List of unclaimed dividend can be found in the Company's website.
<b>Date of General Meeting</b>	The Annual General Meeting will be by proxy to be held on November 26, 2021 at the Company's Head Office at 17, Osita Onyejiana Street, Umuanuka, Otololo Nnewi, Anambra State at 11 am upon approval by the Corporate Affairs Commission.
<b>Registrar</b>	Crescent Registrars Ltd, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) Phone Number: 01-453-8671 or 01-453-8674 Email: <a href="mailto:info@crescentregistrars.com">info@crescentregistrars.com</a> Website: <a href="http://www.edcregistrars.com.ng">www.edcregistrars.com.ng</a>
<b>Investor Relations</b>	Chinwendu Nwokporo 17, Osita Onyejiana Street, Umuanuka, Otololo Nnewi Anambra State. Telephone: 046-281-199, 0702-644-5769 Email: <a href="mailto:secretariat@cutixplc.com.ng">secretariat@cutixplc.com.ng</a> Website: <a href="http://www.cutixplc.com.ng">www.cutixplc.com.ng</a>

Dated this 30th day of July, 2021

Signed:

Chinwendu Nwokporo (ACIS)  
**Company Secretary**