



17, Osita Onyejianya Street, Umuanuka, Otollo, 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

Nnewi, Anambra State; January 25, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR CUTIX PLC

Cutix Plc (the Company) hereby notifies the Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of the Company scheduled to hold on Thursday, February 17, 2022 to consider amongst other things, approve the Third Quarter Unaudited Financial Statements (UFS) for the period ending January 31, 2022.

Consequently, in compliance with the Rulebook of the Nigerian Exchange Limited, the Company hereby announces the commencement of a Closed Period for trading on its shares from Tuesday, February 1, 2022 until twenty-four hours after the release of the Company's Unaudited Financial Statements for the period ending January 31, 2022.

All Cutix Plc's insiders and related persons are prohibited from dealing on the Company's shares until 24 hours after the Third quarter unaudited financial statements 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