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Nnewi, Anambra State; 25 May 2022

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF CUTIX PLC AND CLOSED PERIOD

Cutix Plc (the Company) hereby notifies Nigerian Exchange Limited (“the Exchange or NGX”) and the investing public of the meeting of the Board of Directors of the Company scheduled to hold on Thursday, June 23, 2022. The following items will be transacted during the meeting:

1. Consideration and Approval of Audited Financial Statements for the year ended April 30, 2022
2. Recommendation of Dividend
3. Any Other Business

At the conclusion of the Board at the meeting, a notification will be released to the public via the Issuers’ Portal not later than 24 hours after the meeting.

In view of the above, the Company hereby announces that the existing Closed Period will subsist until twenty-four (24) hours after the 2022 Audited Financial Statements is released to the public. Within this period, all those who are considered as “insiders” of the Company in accordance with the provisions of the Rules of the Exchange are under restriction not to trade or deal in the shares of the Company.

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**