



17, Osita Onyejianya Street, Umuanuka, Otolu, P.M.B. 5040, Nnewi, Anambra State, Nigeria. Tel: 046 280087, 0702 644 5769

Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng TIN: 00362300-0001

Nnewi, Anambra State; 24 June 2022

CUTIX PLC – OUTCOME OF MEETING OF THE BOARD OF DIRECTORS

Cutix Plc (“The Company”) wishes to notify the NGX Regulation Limited (“The Exchange”), our esteemed Shareholders and the general public that at the Board of Directors meeting of the Company held on Thursday, June 23, 2022, the Board approved the Directors Report and Audited Financial Statements of the Company for the year ended April 30, 2022 subject to some amendments.

The Board also recommended a dividend of 10kobo per ordinary share of the Company amounting to ₦352,264,405.20 (Three Hundred and Fifty-Two Million, Two Hundred and Sixty-Four Thousand, Four Hundred and Five Naira, Twenty Kobo Only) for approval by Shareholders at the 39th Annual General Meeting of the Company scheduled for Friday, August 26, 2022.

The approved Audited Financial Statements will be released to the public on or before close of business on June 30, 2022. However, the Closed Period earlier announced by the Company still subsists until the Audited Financial Statements is submitted to the Exchange.

Thank you.

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