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Nnewi, Anambra State; 11 July 2024

CUTIX PLC – OUTCOME OF MEETING OF THE BOARD OF DIRECTORS

Cutix Plc (“the Company”) wishes to notify the Nigerian Exchange Limited (“the Exchange”), our esteemed Shareholders and the general public that at the Board of Directors meeting of the Company held on Thursday, July 11, 2024, the Board approved the Directors Report and Audited Financial Statements of the Company for the year ended April 30, 2024 subject to some amendments.

The Board also recommended a dividend of 15 kobo per ordinary share of the Company amounting to ₦528,396,607.80 (Five Hundred and Twenty-Eight Million, Three Hundred and Ninety-Six Thousand, Six Hundred and Seven Naira, Eighty Kobo Only) for approval by Shareholders at the 41st Annual General Meeting of the Company scheduled for Friday, August 30, 2024.

The Board also recommended a bonus issue of one new share for every one existing share held by shareholders.

The approved Audited Financial Statements will be released to the public on or before July 29, 2024.

Thank you.

For: CUTIX PLC

A handwritten signature in blue ink, appearing to read 'Okeke Augustina'.

Okeke Augustina (ACIS)
Company Secretary