



17, Osita Onyejiana 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

CUTIX PLC HEREBY ANNOUNCES AS FOLLOWS:

PERIOD ENDED	30 APRIL 2024
Proposed Dividend	A Final Dividend of 15 kobo per 50 kobo 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 August 16, 2024.
Bonus Issue	Bonus shares in the ratio of One new share for every One existing share held by shareholders whose names appear in the Register of Members at the close of business on Friday, August 16, 2024 , subject to the approval of the appropriate regulatory authorities.
Closure of Register	The Register of Shareholders will be closed from August 19, 2024 , to August 23, 2024
Qualification Date	August 16, 2024
Payment Date	On September 4, 2024 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 16, 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <u>E-Dividend Mandate Activation Form</u> which is also available on our website: www.cutixplc.com.ng , complete and submit it to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with unclaimed dividends are advised to mandate their account and inform the Registrar. A list of unclaimed dividends can be found on the Company's website.
Date of General Meeting	The Annual General Meeting will be held on August 30, 2024, at Anaedo Social Club Hall, 20, Ezenwegbu Road, Otolu, Nnewi, Anambra State at 11.00 am
Registrar	Crescent Registrars Ltd, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) Phone Number: 01-453-8671 Email: info@crescentregistrars.com Website: www.crescentregistrars.com.ng
Investor Relations	Augustina Okeke 17, Osita Onyejiana Street, Umuanuka, Otolu Nnewi Anambra State. Telephone: 046-281-199, 0707-767-6353 Email: secretariat@cutixplc.com.ng Website: www.cutixplc.com.ng

Dated this 29th day of July 2024

Augustina Okeke
Company Secretary

..

DIRECTORS: Barr. (Mrs.) I. Nwahiriri (Chairman), Mrs. I. Oduonye (CEO), Barr. (Mrs.) I. Nwahiriri, Sir M. Umego, Dr. C. Nsoedo, Mr. I. Okonkwo, Mrs. I. Ezeasor, Mr. A. Olushekun, Prince O. Orizu, Mr. Uzodike