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1, Mobil Road, Apapa, Lagos

Corporate Actions Announcement

11 PLC hereby announce as follows:

Period Ended	31 st December 2019
Proposed Dividend	A Dividend of N8.25k for every share of 50K, 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 the 29 day of September, 2020
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on September 30 to October 5, 2020 (both dates inclusive).
Qualification Date	29, September 2020
Payment Date	Date of payments to be advised: Dividends will be paid electronically to shareholders whose name appear on the Register of Members as at Tuesday 29, September 2020 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 the website of the Registrars: https://www.gtregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividends Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at [Venue of AGM to be advised], on [Date of AGM to be advised] at [Time of AGM to be advised].
Registrar	Greenwich Registrars & Data Solutions Limited, 274, Murtala Muhammad Way, Alagomeji, Yaba, Lagos State. Phone: +234-(0)1-01-2793160-2; Email: info@gtregistrars.com Website: https://www.gtregistrars.com
Investors Relation	Address: No. 1 Mobil Road, Apapa, Lagos Phone No. 01-2801733 email info@11plc.com Website: www.11plc.com

Dated this 28th day of May, 2020


Chris-Olumayowa Meseko
Company Secretary