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**LAGOS, 07 JULY, 2020**

### **NOTICE OF BOARD MEETING & CLOSED PERIOD**

This is to notify the Nigerian Stock Exchange (The Exchange) and the investing public that the Board of 11 PLC (the Company) will meet on Tuesday 21st July, 2020 to consider the Company's unaudited financial statements for the half year ended 30<sup>th</sup> June, 2020.

In line with the post –listing requirements of the Exchange, the Company hereby announced a closed period for trading in the company's shares from 07 July, 2020 till 24 hours after the release to the public the second quarter unaudited financial statements.

Accordingly, no Director, employee, persons discharging managerial responsibilities, adviser of the Company and their connected persons may directly or indirectly deal in the shares of the Company during the closed period.

**Chris-Olumayowa Meseko**  
Company Secretary