

CORPORATE ACTIONS ANNOUNCEMENT

11 PLC hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A Dividend of 850 Kobo per 50k 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 29 April 2021 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed from 30 April, 2021 to 4 May, 2021 .
Qualification Date	29 April, 2021 .
Payment Date	On (payment date to be advised) dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 29 April, 2021 , 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 E-Dividend Mandate Activation Form, which is also available on the website of the Registrars: www.gtlregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend 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	Details of the Company's Annual General Meeting will be advised in due course
Registrar	Greenwich Registrars and Data Solutions Limited, 274, Murtala Muhammed Way, Ebute Metta 101 212, Lagos (01)2793160-2, info@gtlregistrars.com Website: https://www.gtlregistrars.com/
Company Secretary	01-2801733- Direct line olumayowa.meseko@11plc.com

Dated this 30th day of March, 2021.**Chris-Olumayowa Meseko, FCIS**
Company Secretary