

Lagos, March 30, 2021

11 PLC OUTCOME OF BOARD MEETING

11 Plc ("the Company") wishes to notify its shareholders, The Nigerian Stock Exchange ("The Exchange") and the investing public that the Company's Board of Directors ("the Board") met on Monday March 29, 2021 as scheduled.

The Board considered and approved the Audited Financial Consolidated Statements ("ACFS") for the year ended December 31, 2020. The Board also considered and approved the payment of a dividend subject to shareholders' approval at the 43rd Annual General Meeting of the Company. The ACFS will be filed with The Exchange on or before March 31, 2021. Consequently, the closed period entered by the Company restricting its Directors and other insiders from trading on the shares of the Company will remain in place until 24 (twenty-four) hours after the ACFS have been released to the public.



Chris-Olumayowa Meseko, FCIS
Company Secretary