



Lagos, March 11, 2021

NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER 2020 AUDITED FINANCIAL STATEMENTS

This is to inform the Nigerian Stock Exchange and by extension, the public, that the Board of Directors of 11 Plc will be meeting on Monday, March 29, 2021 to, amongst other matters, consider the Company's 2020 Audited Financial Statements (Accounts).

Accordingly, a 'Closed Period' will be observed from Friday, March 12, 2021, until twenty-four (24) hours after the Accounts are filed with the Nigerian Stock Exchange (NSE), in line with the NSE's Rule Book.

Consequently, Directors, persons discharging managerial responsibility and advisers or their connected persons are not allowed to deal in the securities of 11Plc within this period.

Chris-Olumayowa Meseko, FCIS
Company Secretary