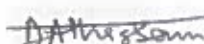


Corporate Actions Announcement

11 Plc hereby announce as follows:

| | |
|--|--|
| Period Ended | December 31, 2018 |
| Proposed Dividend | A Final Dividend of N825 Kobo per 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 the May 2, 2019 . |
| Proposed Bonus | NIL |
| Closure of Register | The Register of Shareholders will be closed from May 3, 2019 to May 10, 2019 . |
| Qualification Date | May 2, 2019 |
| Payment Date | On May 17, 2019 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 2, 2019 , 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.gtregistrars.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 | The Company's Annual General Meeting will be held at Shell Hall, MUSON Centre, 8/9 Marina, Onikan, Lagos, on Thursday, May 16, 2019 at 11a.m. |
| Registrar | Greenwich Registrars & Data Solutions Limited 274, Murtala Muhammad Way, Alagomeji, Yaba, Lagos State. Telephone: 01-2793161-2, 01-2793160-1 E-mail: info@gtregistrars.com Website: www.gtregistrars.com |
| Investor Relations | Mr. Danladi Ocheke Telephone: 0803 702 1870 E-mail: danladi@11plc.com |

Dated this 7th day of March, 2019.



Danladi, Adams & Co.
Company Secretaries
FRC/2017/NBA/00000017434