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**11 PLC**

LAGOS, NIGERIA

JUNE 20 2019

**NOTIFICATION OF APPOINTMENT OF COMPANY SECRETARY**

We wish to inform The Nigeria Stock Exchange (NSE) that the Board of 11 PLC (Formerly Mobil Oil Nigeria PLC) has approved the appointment of Mr. Olumayowa C. MESEKO as Company Secretary with effect from 14<sup>th</sup> June 2019. In his role as Company Secretary, Mr. Meseko will also serve as the company's Deputy Legal Adviser.

**Brief Profile:**

Mr. Meseko holds a Master degree in laws (LL.M) from the University of Lagos and has his first degree from University of Ilorin, Kwara State. He is a member of the following professional bodies; Nigeria Bar Association, Institute of Chartered Secretaries and Administrators of Nigeria, and Chartered Institute of Arbitrators (UK). In his previous assignments, he worked with Vitafoam Nigeria PLC as the Legal and Compliance Manager and also served as the immediate past Company Secretary of Vono Furniture Products Limited and Vitagreen Nigeria Limited. Prior to his work with Vitafoam, he was the Head of Corporate and Legal Services/Company Secretary of Allied Computers Limited.

In view of the appointment of Mr. Meseko to the office of Company Secretary of the Company, Messrs. Danladi, Adams & Co shall cease to act as Company Secretary of 11 PLC with immediate effect.

  
Mr. Adetunji A. Oyebanji  
Managing Director