

Dividend Announcement

Shareholders of CIEL Limited ('the Company') and the public are advised that the Board of Directors has declared a final dividend of Mur 0.10 (ten cents) per share to all shareholders registered at close of business on 15 July 2014, in respect of the financial year ending 30 June 2014. The dividend will be paid on or about 25 July 2014.

The shares of the Company will be traded cum-dividend up to and including the market day of 10 July 2014, and ex-dividend on 11 July 2014.

By order of the Board

CIEL Corporate Services Ltd Company Secretary

26 June 2014

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14(d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules. The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this announcement.

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