

## **Dividend Announcement**

Shareholders of CIEL Limited and the public are advised that the Board of Directors has declared an interim dividend of MUR 0.05 (Five cents) per ordinary share to all shareholders registered at close of business on 8 January 2015, in respect of the financial year ending 30 June 2015. The dividend will be paid on or about 22 January 2015.

The shares of the Company will be traded cum-dividend up to and including the market day of 5 January 2015, and ex-dividend on 6 January 2015.

By order of the Board

CIEL Corporate Services Ltd Company Secretary

17 December 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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