

Dividend Announcement

Shareholders of CIEL Limited and the public are advised that the Board of Directors has declared a final dividend of Mur. 0.11 (11 cents) per ordinary share to all shareholders registered at close of business on 16 July 2015, in respect of the financial year ending 30 June 2015. The dividend will be paid on or about 24 July 2015.

The shares of the Company will be traded cum-dividend up to and including the market day of 13 July 2015, and ex-dividend on 14 July 2015.

By order of the Board

CIEL Corporate Services Ltd Company Secretary

29 June 2015

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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