



Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of CIEL Limited has declared an interim dividend of MUR 0.07 per share to all shareholders registered at close of business on 6 January 2016, in respect of the financial year ending 30 June 2016.

The interim dividend will be paid on or about 14 January 2016.

The shares of the Company will be traded cum-dividend up to and including the market day of 31 December 2015, and ex-dividend as from 4 January 2016.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

16 December 2015

This notice is issued pursuant to Listing Rule 11.3 and Rule 14(d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this notice.

BRN : C06000717