



## Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of CIEL Limited has declared a final dividend of MUR 0.11 (11 cents) per ordinary share to all shareholders registered at close of business on 20 July 2016, in respect of the financial year ended 30 June 2016. The dividend will be paid on or about 29 July 2016.

The shares of the Company will be traded cum-dividend up to and including the market day of 15 July 2016, and ex-dividend on 18 July 2016.

By order of the Board

CIEL Corporate Services Ltd  
Company Secretary

30 June 2016

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**