

Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of the above-named Company has declared an interim dividend of Mur 0.07 (seven cents) per share to all shareholders registered at close of business on 09 January 2018, in respect of the financial year ending 30 June 2018.

The interim dividend will be paid on or about 19 January 2018.

The shares of the Company will be traded cum-dividend up to and including the market day of 4 January 2018, and ex-dividend as from 5 January 2018.

By order of the Board

CIEL Corporate Services Ltd Company Secretary

18 December 2017

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