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## NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the Board of Directors (the "Board") of CIEL Limited (the "Company" or "CIEL") has declared an interim dividend of MUR 0.05 (five cents) per ordinary share to all shareholders registered at close of business on 18 October 2021, in respect of the financial year ending 30 June 2022. The Board of CIEL has declared this dividend based on the results of the financial year ended 30 June 2021 and has decided that going forward, the dividends will be declared once a year annually, in June.

The said dividend will be paid on or about 29 October 2021.

The shares of the Company will be traded cum-dividend up to and including the market day of 13 October 2021, and ex-dividend as from 14 October 2021.

By order of the Board

CIEL Corporate Services Ltd  
Company Secretary

29 September 2021.

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**