



## Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of CIEL Limited ("the Company") has declared an interim dividend of MUR 0.08 (eight cents) per share to the shareholders registered at close of business on 13 January 2020, in respect of the financial year ending 30 June 2020. The final dividend will be paid on or about 22 January 2020.

The shares of the Company will be traded cum-dividend up to and including the market day of 8 January 2020, and ex-dividend as from 9 January 2020.

By order of the Board

CIEL Corporate Services Ltd  
Company Secretary

20 December 2019

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**