

## NOTICE

### **AUDITED CONDENSED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024**

The Board of Directors of CIEL Limited (“the Company”) wishes to inform its shareholders and the public in general that the Audited Condensed Financial Statements of the Company and its subsidiaries for the financial year ended 30 June 2024 have been approved on 27 September 2024.

The said Audited Condensed Financial Statements will be published in the press on 01 October 2024 and on the website of the Company (<https://www.cielgroup.com/en/investors/financial-publications>). Copies of same together with the statement of officers' interests are available to the public free of charge at the registered office of the Company, 5<sup>th</sup> Floor, Ebène Skies, rue de l'Institut, Ebène.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

27 September 2024

This Notice is given pursuant to Listing Rules 12.14 and the Securities Act 2005.

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

**BRN: C06000717**