



Go Beyond

## COMMUNIQUÉ

The Board of Directors (the "Board") of CIEL Limited ("CIEL") wishes to inform its shareholders and the public in general that it has approved, subject to the approval of the relevant authorities and that of the shareholders of CIEL (the "Shareholders"), the issue of a maximum of 1% of the issued ordinary shares of CIEL, represented by 16,899,012 ordinary shares of no-par value (the "Shares").

The Shares shall be issued under the current executive and employee share schemes, as and when approved by the Board, and will rank *pari passu* with existing ordinary shares *inter alia* in terms of dividends, capital and voting rights.

An application will be made to the Stock Exchange of Mauritius Ltd for the listing of the Shares to be issued.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

29 September 2023

This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 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 communiqué.

**BRN: C06000717**