



Go Beyond

COMMUNIQUE - DIVIDEND

The Board of Directors of CIEL Limited ("the Company") wishes to inform its shareholders that, given the uncertainties surrounding the evolution and impact of the Covid-19 pandemic, it has decided to suspend the declaration of the final dividend for the financial year ended 30 June 2020.

The Board wishes to thank its shareholders for their ongoing support.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

10 July 2020

This communiqué 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 communiqué.

BRN : C06000717