

## Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of CIEL Limited (the “Company”) has declared a final dividend of MUR 0.14 (fourteen cents) per share to all shareholders registered at close of business on 17 July 2019, in respect of the financial year ending 30 June 2019.

The final dividend will be paid on or about 29 July 2019.

The shares of the Company will be traded cum-dividend up to and including the market day of 12 July 2019, and ex-dividend as from 15 July 2019.

By order of the Board

CIEL Corporate Services Ltd  
Company Secretary

28 June 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**