

COMMUNIQUÉ

GUILLAUME DALAIS APPOINTED AS DEPUTY GROUP CHIEF EXECUTIVE OF CIEL

CIEL Limited (the "Company") wishes to inform its shareholders and the public in general that at a Board meeting held on 08 December 2022, it has appointed Mr. Guillaume Dalais as its Deputy Group Chief Executive, effective as of 01 January 2023.

Mr. Guillaume Dalais has been part of the Group for more than 12 years and held key positions at CIEL Properties and CIEL Textile. He has a thorough understanding of the Group's businesses, teams, values, and culture. Beyond his professional abilities, it is also his exceptional leadership attributes that distinguish him. In addition to his operational responsibilities, Mr. Guillaume Dalais is a member of the Board of Directors of CIEL Limited, CIEL Properties Limited, CIEL Textile Limited, C-Care (Mauritius) Limited and Sun Limited.

In addition to his new position, Mr. Guillaume Dalais will continue to play a leadership role for CIEL Properties and oversee the cluster's strategic projects.

By Order of the Board

CIEL Corporate Services Ltd Company Secretary

08 December 2022

This Communiqué is issued pursuant to Listing Rule 11.3 and The Securities Act 2005.

The Board of Directors accepts full responsibility for the accuracy of the information contained in this Communiqué.

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