



COMMUNIQUÉ

Further to the Public Announcement dated 31 July 2017, the Board of Directors of CIEL Limited ("CIEL") wishes to inform its shareholders and the public in general that following the Voluntary Takeover Scheme proposed by CIEL to the shareholders of CIEL Textile Limited ("CTL") to acquire all the ordinary shares not held by CIEL in CTL and which closed on 20 July 2017, 113,725,443 new ordinary shares are to be issued by CIEL, following which the number of ordinary shares in issue for CIEL will be 1,689,901,209.

The new ordinary shares will be issued on 8 August 2017 and available for trade on 9 August 2017.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

8 August 2017

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 contained in this communiqué.

BRN : C06000717