



Shareholders and investors FAQs

Company

1. When was CIEL Limited founded?

CIEL Limited was founded in 2014 through the amalgamation of CIEL Investment Ltd with and into Deep River Investment Ltd.

Since its beginnings in 1912 when Deep River sugar estate was acquired by Adrien Dalais and children, CIEL has expanded rapidly. CIEL's milestone can be found [here](#).

2. In which sector does CIEL operate?

CIEL's operations break down into the five following lines of business:

- Agro Industry & Property
- Financial Services
- Healthcare
- Hotel & Resorts
- Textile

3. Who is on CIEL's Board of Directors?

The Board of Directors of CIEL currently is made up of 17 members. Chairman of the Board of Directors is P. Arnaud Dalais. Click on the [link](#) for a list of the members of the Board of Directors.

4. How many people does CIEL Group employ?

CIEL has more than 35,000+ employees globally.

5. How many countries does the CIEL Group operate in?

The CIEL Group has operations in more than 10 countries in Mauritius, Africa and Asia.

Share

1. When did CIEL begin trading as a listed company? At what price?

CIEL was listed on the Official Market of the Stock Exchange of Mauritius on 3 February 2014 (ticker symbol: "CIEL.N0000") at a price of MUR 8.49.

2. Where can I find information about CIEL's group structure?

For information on CIEL's group structure, click [here](#).

3. How can I get the current CIEL stock price?

This [link](#) can provide a 15-minute delayed price, as well as other information regarding CIEL stock.

4. What is the anticipated yield on the stock?

Ultimately, the directors of the company will determine if any dividend will be paid on the stock. They will take this decision based on a number of factors, including company performance, future growth plans for the company etc. The anticipated yield will thus be affected by this, coupled with the share price performance

5. Do you issue preferred stock?

CIEL no longer offers preferred shares.

6. What is CIEL's market capitalisation?

CIEL is one of the most highly valued diversified Group in Mauritius. To find out CIEL's current market capitalisation please follow the [link](#) for value of CIEL stock and the latest number of shares in issue was 1,640,603,451 ordinary shares.

7. Which CIEL Group companies are listed?

The following companies have a stock exchange listing:

Official Market:

Alteo Limited – ALT.N0000

CIEL Limited – CIEL.N0000

Sun Limited – SUN.N0000

Development and Enterprise Market:

CIEL Textile Ltd – FKL.I0000

Medical And Surgical Centre Limited – MASC.I0000

8. When is the next annual shareholders' meeting?

The meeting is held in December every year at the Head Office in Ebene.

9. When was the last annual shareholders meeting?

The 2016 Annual Shareholders Meeting was held in December at the Head Office in Ebene.

10. What happens at the Annual General Meeting?

The Annual General Meeting is the main shareholder event of the year. The meeting reviews CIEL's performance over the past year and provides an opportunity for shareholders to ask questions and vote on key issues. These include, for example, the approval of the Annual Report, the election of directors and the re-election of auditors. Shareholders can ask questions relating to the items on to the meeting agenda.

11. Who is CIEL's transfer agent and how do I contact them?

CIEL's transfer agent is the MCB Registry & Securities Ltd and their contact details are as follows:

MCB Registry & Securities Ltd
2nd Floor, MCB Centre
Sir William Newton Street
Port Louis
Tel: (230) 202 5397
Fax: (230) 208 1167

12. Who should I contact regarding my stock certificate(s)?

You should contact CIEL's Registrar and Transfer Office.

13. If my share certificate has been lost, stolen or destroyed, how do I arrange to replace it?

If your share certificate has been lost, stolen or destroyed, please contact our Registrar and Transfer Office. An MCB Registry and Securities Ltd representative will send you the necessary documentation to arrange for a replacement certificate.

Dividend

1. When does CIEL declare its dividend?

CIEL pays an interim dividend in December and a final dividend in June.

2. What is CIEL's dividend history?

This table below list the dividend payments, amounts, and key dates.

	Dividend	Declared Date	Ex-dividend Date	Cum Dividend	Payment Date	Cents per share
2013-2014	Final	26-Jun-14	11-Jul-14	10-Jul-14	25-Jul-14	10
2014-2015	Interim	17-Dec-14	06-Jan-15	05-Jan-15	22-Jan-15	5
2014-2015	Final	29-Jun-15	14-Jul-15	13-Jul-15	24-Jul-15	11
2015-2016	Interim	16-Dec-15	04-Jan-16	31-Dec-15	14-Jan-16	7
2015-2016	Final	30-Jun-16	18-Jul-16	15-Jul-16	29-Jul-16	11
2016-2017	Interim	15-Dec-16	30-Dec-16	29-Dec-16	17-Jan-17	7
2016-2017	Final	30-Jun-17	17-Jul-17	14-Jul-17	31-Jul-17	13

3. Does CIEL have a Dividend Reinvestment Policy (DRIP)?

CIEL currently does not participate in a Dividend Reinvestment Program.

4. What is the company's current dividend policy?

Company profits are customarily returned to shareholders in part on the form of dividends. Dividends are normally declared and paid twice yearly, representing a minimum of 75% of net profits after tax, depending on the cash flow and financial needs of the Company.

Financials

1. When will the next figures be published?

You will find all release dates in our [Financial Calendar](#).

2. How do I get a copy of the latest Annual and Quarterly Reports?

Annual and quarterly reports are available at [Financial Documents](#) and [Financial Releases](#).

3. Where can I find the latest presentation by CIEL?

Go to the Presentation section for presentations given by CIEL Limited. Click [here](#) for Presentations.

4. Which accounting regulations are the financial statements of the CIEL Group based on?

CIEL draws up its financial statements according to the International Financial Reporting Standards (IFRS).

5. What is CIEL's official accounting currency?

CIEL's official accounting currency is MUR.

6. Who are CIEL's independent auditors?

CIEL's independent registered public accounting firm is BDO & Co.

7. What is CIEL's fiscal year-end?

The Company's fiscal year is 52 or 53 weeks ending the Sunday closest to June 30, with quarters of 13 or 14 weeks ending the Sunday closest to September 30, December 31, March 31, and June 30.

8. How do I sign up to receive future shareholder publications?

Future shareholder publications can be obtained by signing up on the e-mail Alerts section of this site.

9. How do I contact CIEL's Investor Relations?

CIEL Limited

Investor Relations

5th Floor, Ebène Skies, Rue de l'Institut, Ebène, Mauritius

Tel: (230) 404 2200 | Fax: (230) 404 2201

BRN: C06000717