



DIVIDEND ANNOUNCEMENT

Shareholders of CIEL Textile Limited and the public are advised that the Board of Directors has declared a final dividend of MUR 1.75 (One Mauritian Rupee and seventy-five cents) per share to all shareholders registered at close of business on 28 June 2017, in respect of the financial year ending 30 June 2017. The final dividend will be paid on or about 13 July 2017.

The shares of the Company will be traded cum-dividend up to and including the market day of 23 June 2017, and ex-dividend as from 26 June 2017.

Should 26 June 2017 be a public holiday, the shares of the Company will be traded ex-dividend as from 27 June 2017 and the dividend will be payable to all shareholders registered at close of business on 29 June 2017.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

09 June 2017

This announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of CIEL Textile Limited accepts full responsibility for the accuracy of the information in this announcement.

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