

NOTICE

UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30 SEPTEMBER 2021

The Board of Directors of CIEL Limited ("the Company") wishes to inform its shareholders and the public in general that the Unaudited Condensed Financial Statements of the Company and its subsidiaries for the quarter ended 30 September 2021 have been approved on 11 November 2021.

The said Unaudited Condensed Financial Statements will be published in the press on 12 November 2021 and copies of same together with the statement of officers' interests are available to the public free of charge at the registered office of the Company. 5th Floor, Ebène Skies, rue de l'Institut, Ebène.

By Order of the Board CIEL Corporate Services Ltd Company Secretary

11 November 2021

This Notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this Notice.

BRN: C06000717