

Notice of Declaration of Dividend

Notice is hereby given that the Board of Directors of the above-named Company has declared an interim dividend of MUR 0.07 (seven cents) per share to all shareholders registered at close of business on 04 January 2017, in respect of the financial year ending 30 June 2017.

The interim dividend will be paid on or about 17 January 2017.

The shares of the Company will be traded cum-dividend up to and including the market day of 29 December 2016, and ex-dividend as from 30 December 2016.

By order of the Board

CIEL Corporate Services Ltd Company Secretary

15 December 2016

This notice is issued pursuant to Listing Rule 11.3 and Rule 14(d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of CIEL Limited accepts full responsibility

BRN: C06000717