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NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the Board of Directors (the "Board") of CIEL Limited (the "Company" or "CIEL") has declared a final dividend of MUR 0.16 (sixteen cents) per ordinary share to all shareholders registered at close of business on 18 July 2022, in respect of the financial year ending 30 June 2022.

The said dividend will be paid on or about 29 July 2022.

The shares of the Company will be traded cum-dividend up to and including the market day of 13 July 2022, and ex-dividend as from 14 July 2022.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

29 June 2022.

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 for the accuracy of the information in this notice.

BRN : C06000717