NEWS RELEASE

CIC ENERGY ANNOUNCES DATE FOR ANNUAL SHAREHOLDER MEETING

Road Town, Tortola, British Virgin Islands (June 9, 2011) – CIC Energy Corp. (“CIC Energy”) (TSX:ELC, BSE:CIC Energy) announces that the annual meeting of CIC Energy shareholders is expected to be held on Monday August 22, 2011.

About CIC Energy Corp.

CIC Energy Corp. is engaged in the advancement of the Mmamabula Energy Complex at the Mmamabula Coal Field in Botswana, Africa. This planned Complex consists of one or more Power Projects, an Export Coal Project and a potential Coal-to-Hydrocarbons Project.

CIC Energy is listed on the Toronto Stock Exchange (TSX:ELC) and the Botswana Stock Exchange (BSE:CIC Energy).

For additional information on CIC Energy and its projects visit CIC Energy’s website at www.cicenergy.com or contact:

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