

CIVMEC LIMITED
ABN 50 604 316 690

Appendix 4D – Half Year Report for the Year ended 30 December 2020
Under ASX Listing Rule 4.2A.3

1. Reporting period & previous corresponding period

Current reporting period is for the half year ended 31 December 2020

Previous corresponding period is for the half year ended 31 December 2019

2. Results for announcement to the market

A\$'000

2.1. Revenue from ordinary activities	Up	84.0%	To	305,699
2.2. Profit after tax attributable to members	Up	86.6%	To	15,048
2.3. Net Profit for the period attributable to members	Up	86.6%	To	15,048

2.4. Details relating to Dividends

Reporting Period	Amount per security	Franked amount per security
<u>Half Year Ended 31 December 2020</u>		
Final dividend	-	-
Interim dividend	A\$0.01	A\$0.01
<u>Half Year Ended 31 December 2019</u>		
Final dividend	-	-
Interim dividend	-	-

2.5. Dividend payments

Date the 2021 interim dividend is payable

26 March 2021

Record date to determine entitlements to the interim dividend

15 March 2021

Date of the interim dividend was declared

10 February 2021

2.6. Brief explanation to figures in 2.1 to 2.4 (if any)

Total earnings per security

Basic earnings per ordinary security
Diluted earnings per ordinary security

31 December 2020 Cents per share	31 December 2019 Cents per share
3.00	1.61
3.00	1.61

Notes: An explanation of the results is fully described in releases for 'Financial statements announcement for the 1st half year ended 31 December 2020' and 'Interim condensed consolidated financial statements for the half-year ended 31 December 2020' accompanying this release.

3. Net tangible assets per security

Net tangible asset backing per ordinary security

31 December 2020 Cents per share	31 December 2019 Cents per share
54.77	34.77

4. Details of entities over which control has been gained or lost

No control over any material entities was gained or lost during the half year ended 31 December 2020.

5. Details of individual and total dividends or distributions

Total dividends per security (interim)

Ordinary Securities

31 December 2020	31 December 2019
A\$0.01	-

Total dividends paid on all securities

Ordinary Securities

Total

A\$'000	A\$'000
31 December 2020	31 December 2019
5,011	-
5,011	-

6. Details of any dividend or distribution reinvestment plans

Not Applicable.

7. Details of associates and joint venture entities

Civmec has the following joint ventures:

The Group has a 50% interest in Black & Veatch Civmec JV ("BCJV"), a joint venture whose principal activity is to deliver engineering, procurement and construction services in relation to the upgrade of the waste-water treatment plant at Woodman Point, Perth.

The Group has a 50% interest in Amec Foster Wheeler Civmec JV ("ACJV"), a joint venture established to provide detailed design, procurement and installation of a process plant, administration office, workshop and warehouse for the Gruyere Gold Project near Laverton, Western Australia.

The Group has a 49% interest in Brown & Root Civmec ("BRC"), a joint venture whose principally engaged in providing an integrated turnaround and maintenance service to the Oil & Gas sector, incorporating engineering, through to procurement, fabrication and field execution.

8. Accounting standards for foreign entities

Singapore Financial Reporting Standard (International), it comprises Standards and Interpretations that are equivalent to International Financial Reporting Standards issued by the International Accounting Standards Board.

9. If the accounts have been audited and contain an independent audit report that is subject to a modified opinion

Not applicable.

Date: 10 February 2021

Signature:



Name of Director or Secretary authorising lodgement:

James Fitzgerald