



CIVMEC LIMITED

(Incorporated in Singapore on 3 June 2010)
(Company Registration Number 201011837H)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

The Board of Directors of Civmec Limited (the "Company") refers to the Company's Notice of Record Date released on 3 September 2020 in relation to the tax exempt (Foreign Sourced) First and Final dividend of A\$0.01 per ordinary share for the financial year ended 30 June 2020 (the "**Final Dividend**").

The Company wishes to announce that the Final Dividend which is payable to Shareholders on 11 December 2020, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of A\$1 = SGD\$0.9874. Accordingly, the Final Dividend payable is 0.9874 Singapore cent per ordinary share.

Holders of CDIs on ASX and certificated holders will be paid in Australian currency.

AUTHORISED FOR RELEASE TO ASX AND SGX BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

2 December 2020