



CIVMEC LIMITED

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

APPOINTMENT OF A JOINT SECRETARY OF THE COMPANY

The Board of Directors of Civmec Limited (the “**Company**”) wishes to announce the appointment of Mr Tan Wee Sin as a Joint Secretary of the Company with effect from 5 November 2015.

Subsequent to the above appointment, Mr Tan Wee Sin and Ms Ang Siew Koon shall be the Joint Secretaries of the Company.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

5 November 2015