



CIVMEC LIMITED

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

At the Annual General Meeting of Civmec Limited (the "Company") held on 28 October 2014, the Company's shareholders ("Shareholders") had approved the payment of tax exempt (1-Tier) First and Final dividend of 0.7 Singapore cents per ordinary share ("Dividends") for the financial year ended 30 June 2014. Payment for the Dividends shall be made on 15 December 2014.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 November 2014, for the purpose of determining the entitlement of shareholders to the Dividends.

Duly completed registrable transfers received by the Company at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 27 November 2014 will be registered to determine shareholders' entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on 27 November 2014, will be entitled to the Dividends.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

13 November 2014