



Engineering Success

## NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Company has declared a final dividend of A\$0.035 for the financial year ended 30 June 2024 ("**Final Dividend**"). The date of payment of the final dividend is subject to completion of the change of domicile of the head company which is anticipated to become effective on 4 September 2024. Subject to completion of the change of domicile, the Register of Members and Share Transfer Books of Civmec Limited (the "**Company**") will be closed on 16 October 2024, for the preparation of dividend warrants to the declared tax exempt (Foreign Sourced) Final dividend.

Depositors whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the 15 October 2024 ("**Record Date**") will be entitled to the Final Dividend.

The Proposed Final Dividend will be paid on 25 October 2024.

Authorised for release to SGX by the Board.

James Finbarr Fitzgerald  
Executive Chairman

29 August 2024

\*\*\*\*\*End of Release\*\*\*\*\*

### About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Energy, Resources, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Port Hedland (Western Australia). The company is listed on the SGX (Singapore SGX:P9D) and the ASX (Australia ASX:CVL). Its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions.

For more information, please visit our website at [www.civmec.com.au](http://www.civmec.com.au)

CIVMEC LIMITED

(Company Registration Number 201011837H)