



**CIVMEC LIMITED**

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

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**RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors (the “Board”) of Civmec Limited (the “Company” together with its subsidiaries, the “Group”) would like to announce the resignation of Mr Wil Cuperus as Chief Financial Officer of the Company.

Mr Wil Cuperus has tendered his resignation for undisclosed personal reasons and has committed to remain in the role with the Company until at least 30 September 2014, thereby ensuring that FY 2013/14 audited accounts are finalised. The Board is grateful that by mutual agreement, Mr Wil Cuperus has also agreed, if required, to remain in the role for a period thereafter for the purpose of ensuring a smooth transition to a suitable replacement.

We take this opportunity to thank Mr Wil Cuperus for his contributions to the Company and wish him every success in his future endeavours.

The details of Mr Wil Cuperus as required under Rule 704 (7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

**On behalf of the Board**

James Finbarr Fitzgerald  
Executive Chairman

11 July 2014