



CIVMEC LIMITED
(Company Registration Number 201011837H)

Civmec Appointments Strengthen Executive Team

SINGAPORE – 24 March 2016 - The Board of Directors (the “Board”) of Civmec Limited (the “Company” together with its subsidiaries, the “Group”) is pleased to announce two new appointments to its executive team, Mr. Damian Kelliher, Group Manager – Support Services and Mr. Charles Sweeney, General Manager – Metals and Minerals.

Mr. Kelliher joined Civmec in February 2015 as Group Manager – Support Services and has made a significant contribution to the support services team over the last year. In addition, he has been integral in forming joint ventures with the David Liddiard Group (DLG) to create Civmec-DLG and establishing our African businesses, as well as having significant involvement in the acquisition of Forgacs on the East Coast of Australia. Prior to commencing with Civmec, Damian held various senior positions in Leighton Contractors Pty Ltd including Commercial Director on the Gorgon Project on Barrow Island.

Mr. Sweeney has been with Civmec since inception having delivered projects as a Senior Project Manager and has witnessed the growth of the Company over the last six years. He now holds the role of General Manager – Metals and Minerals. He has been fundamental in the completion of key projects including Hope Downs 4, Yandi Sustaining Project, Nammuldi Below Water Table Project and Roy Hill Iron Ore.

Commenting on the appointments, Mr. Patrick Tallon, Chief Executive Officer of Civmec, said: “Both Damian and Charles have worked hard and demonstrated their knowledge and leadership skills to date. They have the ability to use their individual judgement and offer helpful positive input to large strategic decision making. Their experience will add significant value to our executive team as we expand our operations to the East Coast of Australia.”

The existing Civmec executive team consists of James Fitzgerald - Executive Chairman, Patrick Tallon - Chief Executive Officer, Kevin Deery - Chief Operating Officer, Justine Campbell - Chief Financial Officer, Rod Bowes - Group Proposals Manager and Terry Hemsworth - Henderson Facilities Manager.

About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the oil and gas, metals and minerals, infrastructure and defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Broome (Western Australia), Darwin (Northern Territory, Australia), Sydney (New South Wales) and Gladstone (Queensland, Australia). It also has a presence in Singapore where it has been listed since 2012. Its core capabilities include heavy engineering, modularisation, SMP (structural mechanical and piping) and electrical installation, precast concrete, site civil works, industrial insulation, maintenance, offshore logistics, refractory, access solutions and training.

For more information, please visit our website at www.civmec.com.au