



CIVMEC LIMITED
ACN 672 407 171
(Incorporated in Australia)

UPDATES ON CHANGE OF COMPANY NAME

1. INTRODUCTION

The board of directors (the “**Directors**”) of Civmec Limited (formerly known as Civmec Australia Limited) (the “**Company**”) refers to the following:

- (a) the announcement dated 2 September 2024 in relation to, *inter alia*, updates on the change in name of the Company;
- (b) the announcement dated 4 September 2024 in relation to, *inter alia*, the effective date of the Shareholders’ Scheme (as defined in the Circular (as defined below)); and
- (c) the circular to shareholders dated 10 July 2024 issued by Civmec Singapore Limited (formerly known as Civmec Limited) (Company Registration Number: 201011837H) (“**Civmec Singapore**”) (the “**Circular**”) containing, *inter alia*, the details of the Change of Domicile through the Proposed Transactions (as those terms are defined in the Circular), which was announced by Civmec Singapore on 10 July 2024.

2. UPDATES ON CHANGE OF COMPANY NAME

The Directors wish to update that the change of the Company’s name from “Civmec Australia Limited” to “Civmec Limited” has been processed by the Australian Securities and Investments Commission and is effective from 18 September 2024.

Shareholders are reminded that there is no change in the issuer name, security name, trading name, ticker code and CDP statement name of the Company which remain as follows on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”):

On the SGX-ST	
Issuer Name	Civmec Limited
Security Name	Civmec Limited
Trading Name	Civmec
Ticker Code	P9D
CDP Statement Name	Civmec

On the Australian Securities Exchange (the “**ASX**”), there is also no change in the issuer name and ticker code of the Company which remain as follows:

On the ASX	
Issuer Name	Civmec Limited
Ticker Code	CVL

3. CAUTIONARY STATEMENT

Shareholders, stakeholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders are also advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders, stakeholders and potential investors of the Company should consult with their financial, tax or other advisers if they have any doubt about the actions they should take.

ON BEHALF OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman
18 September 2024