



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 2026 ("**Final Dividend**"). The Register of Members and Share Transfer Books of Civmec Limited (the "**Company**") will be closed on 14 October 2026, 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 13 October 2026 ("**Record Date**") will be entitled to the Final Dividend.

The Proposed Final Dividend will be paid on 23 October 2026.

Authorised for release to SGX by the Board.

James Finbarr Fitzgerald
Executive Chairman

27 August 2026

This announcement was authorised for release to the SGX & ASX by the Board of Directors.

*****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 incorporated in Australia and listed on the ASX (Australia ASX:CVL) and SGX (Singapore SGX:P9D) and its core capabilities include heavy engineering, shipbuilding, OEM equipment, 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