

CIVMEC LIMITED

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

Civmec Appoints New Chief Financial Officer

The Board of Directors (the "Board") of Civmec Limited (the "Company" together with its subsidiaries, the "Group") is pleased to announce the appointment of Ms Justine Campbell as Chief Financial Officer of the Company.

A highly experienced executive who has held senior roles in the construction and engineering sectors over the past decade, Ms Campbell is currently working with exiting CFO Wil Cuperus and will officially commence in the role on 1st October 2014.

Until early this year, Ms Campbell was the Chief Financial Officer and Company Secretary with ASX200 company, Decmil Group Limited. During seven years with Decmil, she played a pivotal role in the company's growth, overseeing major acquisitions, implementing a number of systems and working as an integral part of the senior executive team.

Mr Patrick Tallon, Chief Executive Officer of Civmec, said: "We are delighted to have attracted someone of Justine's calibre to this role. We believe her industry experience will strengthen our executive team as we seek to build on our reputation as a preferred heavy engineering solutions provider."

The details of Ms Campbell 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

15 September 2014