

**CIVMEC LIMITED**  
**ABN 50 604 316 690**

**Appendix 4D – Half Year Report for the Year ended 30 December 2021**  
**Under ASX Listing Rule 4.2A.3**

**1. Reporting period & previous corresponding period**

Current reporting period is for the half year ended 31 December 2021

Previous corresponding period is for the half year ended 31 December 2020

**2. Results for announcement to the market**

**A\$'000**

<b>2.1. Revenue from ordinary activities</b>	Up	27.4%	To	389,353
<b>2.2. Profit after tax attributable to members</b>	Up	50.1%	To	22,594
<b>2.3. Net Profit for the period attributable to members</b>	Up	50.1%	To	22,594

**2.4. Details relating to Dividends**

Reporting Period	Amount per security	Franked amount per security
<u>Half Year Ended 31 December 2021</u>		
Final dividend	-	-
Interim dividend	A\$0.01	A\$0.01
<u>Half Year Ended 31 December 2020</u>		
Final dividend	-	-
Interim dividend	A\$0.01	A\$0.01

**2.5. Dividend payments**

Date the 2022 interim dividend is payable

8 April 2022

Record date to determine entitlements to the interim dividend

28 March 2022

Date of the interim dividend was declared

14 February 2022

**2.6. Brief explanation to figures in 2.1 to 2.4 (if any)**

**Total earnings per security**

Basic earnings per ordinary security  
Diluted earnings per ordinary security

31 December 2021 Cents per share	31 December 2020 Cents per share
4.50	3.00
4.50	3.00

Notes: An explanation of the results is fully described in releases for 'Financial statements announcement for the 1st half year ended 31 December 2021' and 'Interim condensed consolidated financial statements for the half-year ended 31 December 2021' accompanying this release.

**3. Net tangible assets per security**

Net tangible asset backing per ordinary security

31 December 2021 Cents per share	31 December 2020 Cents per share
61.78	54.77

#### 4. Details of entities over which control has been gained or lost

No control over any material entities was gained or lost during the half year ended 31 December 2021.

#### 5. Details of individual and total dividends or distributions

##### Total dividends per security (interim)

Ordinary Securities

31 December 2021	31 December 2020
A\$0.01	A\$0.01

##### Total dividends paid on all securities

Ordinary Securities

**Total**

A\$'000	A\$'000
31 December 2021	31 December 2020
5,018	5,010
<b>5,018</b>	<b>5,010</b>

#### 6. Details of any dividend or distribution reinvestment plans

Not Applicable.

#### 7. Details of associates and joint venture entities

Civmec has the following joint ventures:

The Group has a 50% interest in Australian Maritime Shipbuilding and Export Group (AMSEG), a joint venture whose principal activity is to provide shipbuilding services including design and technical support.

The Group has a 49% interest in Brown & Root Civmec ("BRC"), a joint venture whose principally engaged in providing an integrated turnaround and maintenance service to the Oil & Gas sector, incorporating engineering, through to procurement, fabrication and field execution.

Civmec has the following associate:

The Group has a 32% interest in Civtec Africa Ltd whose principally engaged in providing engineering and construction services in Uganda.

#### 8. Accounting standards for foreign entities

Singapore Financial Reporting Standard (International), it comprises Standards and Interpretations that are equivalent to International Financial Reporting Standards issued by the International Accounting Standards Board.

#### 9. If the accounts have been audited and contain an independent audit report that is subject to a modified opinion

Not applicable.

**Date:** 14 February 2022

**Signature:**



**Name of Director or Secretary authorising lodgement:**

James Fitzgerald