

CIVMEC LIMITED

(Company Registration Number 201011837H)

PERTH/SINGAPORE, 8 November 2022

Resignation of Executive General Manager

Civmec Limited ("**Civmec**" or the "**Group**") announces that the Executive General Manager – Maintenance and Capital Works, Resources and Energy, Daniel Kennedy has resigned from the Group to pursue other interests.

Mr Kennedy has been with the Group since February 2021 and an executive since August 2021. The Board wishes to thank Daniel for his contribution to the growth of the maintenance services offering from the Group in this time.

This announcement was authorised for release to the ASX and SGX by the Board.

*****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 listed on the SGX (Singapore SGX:P9D) and the ASX (Australia ASX:CVL). Its core capabilities include heavy engineering, shipbuilding, 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.