



**CIVMEC LIMITED**

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

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**NOTICE OF RECORD DATE**

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Civmec Limited (the "**Company**") will be closed on 16 March 2021, for the preparation of dividend warrants to the proposed tax exempt (Foreign Sourced) Interim dividend of A\$0.01 for the financial year ended 30 June 2021 ("**Interim Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 15 March 2021 ("**Record Date**") by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00 Singapore 068898 will be registered to determine Members' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 26 March 2021.

AUTHORISED FOR RELEASE TO ASX AND SGX BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

10 February 2021