



CIVMEC LIMITED

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

At the Annual General Meeting of Civmec Limited (the “**Company**”) held on 29 October 2019, the Company’s shareholders (“**Shareholders**”) had approved the payment of tax exempt (Foreign Sourced) First and Final Dividend of 0.7 Singapore cents per ordinary share (“**Dividend**”) for the financial year ended 30 June 2019.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 29 November 2019, for the purpose of determining the entitlement of shareholders to the Dividend.

Duly completed registrable transfers in respect of the shares in the capital of the Company received up to the close of business at 5.00 p.m. on 28 November 2019 by the Company’s Singapore Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine shareholders’ entitlements to the Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5:00 p.m. on 28 November 2019, will be entitled to the Dividend.

The Dividend will be paid on 12 December 2019.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

30 October 2019