



## CIVMEC LIMITED

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

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### NOTICE OF TRANSFER OF TREASURY SHARES

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Civmec Limited (the "Company") wishes to announce the following details on the transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Private) Limited:

(a)	Date of transfer	30 June 2014
(b)	Purpose of transfer	Transfer of treasury shares to employees pursuant to the Civmec Performance Share Plan
(c)	Number of treasury shares transferred	1,199,000
(d)	Number of treasury shares held before transfer	1,214,000
(e)	Number of treasury shares held after transfer	15,000
(f)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) before transfer	0.24% <sup>(1)</sup>
(g)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding shares held in treasury) after transfer	0.003% <sup>(2)</sup>
(h)	Value of the treasury shares used for transfer	S\$815,320 <sup>(3)</sup>

Notes:

- (1) The percentage is computed based on 499,786,000 issued ordinary shares (excluding 1,214,000 treasury shares) in the capital of Civmec Limited immediately before the abovementioned share transfer on 30 June 2014.
- (2) The percentage is computed based on 500,985,000 issued ordinary shares (excluding 15,000 treasury shares) in the capital of Civmec Limited immediately after the abovementioned share transfer on 30 June 2014.
- (3) Current Market Value

BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman  
30 June 2014