



Engineering Success

Exchange Rate Used in Determining Payment of Interim Dividend

The Board of Directors of Civmec Limited (the “**Company**”) refers to the Company’s Notice of Record Date released on 14 February 2024 in relation to the tax exempt (Foreign Sourced) Interim Dividend of A\$0.025 for the financial year ended 30 June 2024 (“**Interim Dividend**”).

The Company wishes to announce that the Interim Dividend, which is payable to Shareholders on 15 April 2024, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.87940 SGD. Accordingly, the Interim Dividend payable is 2.1985 Singapore cent per ordinary share.

Holders of CDIs on ASX and certificated holders will be paid in Australian currency.

James Finbarr Fitzgerald

Executive Chairman

27 March 2024