



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 2015, 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 2015. Payment for the Dividend shall be made on 21 December 2015.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 December 2015, for the purpose of determining the entitlement of shareholders to the Dividend.

Duly completed registrable transfers received by the Company at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 11 December 2015 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on 11 December 2015, will be entitled to the Dividend.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

3 December 2015