



Engineering Success

Exchange Rate Used in Determining Payment of Final Dividend

The Board of Directors of Civmec Limited (the “**Company**”) refers to the Company’s Notice of Record Date released on 29 August 2024 and 16 September 2024 in relation to the tax exempt (Foreign Sourced) Final Dividend of A\$0.035 for the financial year ended 30 June 2024 (“**Final Dividend**”).

The Company wishes to announce that the Final Dividend, which is payable to Shareholders on 25 October 2024, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.8798 SGD. Accordingly, the Final Dividend payable is 3.0793 Singapore cent per ordinary share.

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

James Finbarr Fitzgerald

Executive Chairman

15 October 2024