



CIVMEC LIMITED
(Company Registration Number 201011837H)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Civmec Limited (“**the Company**”) wishes to announce that Ms Lee Pay Lee has resigned as Joint Company Secretary with effect from 21 January 2022.

The Board wishes to thank Ms Lee Pay Lee for her past invaluable support and contributions to the Company and wishes her all the best for her future endeavours.

Ms Chan Lai Yin will remain as the Company Secretary of the Company.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

21 January 2022