



CIVMEC LIMITED

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

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 2022 in relation to the tax exempt (Foreign Sourced) Final Dividend of A\$0.02 for the financial year ended 30 June 2022 (“**Final Dividend**”).

The Company wishes to announce that the Final Dividend, which is payable to Shareholders on 19 December 2022, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.9121 SGD. Accordingly, the Final Dividend payable is 1.8242 Singapore cent per ordinary share.

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

James Finbarr Fitzgerald
Executive Chairman

8 December 2022