



CIVMEC LIMITED
(Company Registration Number 201011837H)

Changes to Quarterly Reporting

PERTH, 26th June 2020 – Civmec Limited (“Civmec” or the “Group”) wishes to announce that following the amendments to the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”) which has taken effect as of 7 February 2020 (the “Amended Listing Rules”), the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after due deliberations, decided not to continue with quarterly reporting of the Company and the Group’s financial statements. Accordingly, the Company will, with immediate effect, announce the financial statements of the Company and the Group on a half-yearly basis, as required under the Amended Listing Rules.

The Company will, in respect of each of the financial years, announce only the financial statements of the Company for its first half financial year ending 31 December by not later than 45 days after the end of the relevant financial period; and for the full financial year ending 30 June by not later than 60 days after the end of the relevant financial period.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will continue to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

*******End of Release*******

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About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Oil & Gas, Metals & Minerals, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia) and Gladstone (Queensland, Australia). The company is listed on the SGX (Singapore) and the ASX (Australia). Its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions.

For more information, please visit our website at www.civmec.com.au