



CIVMEC LIMITED
(Company Registration Number 201011837H)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND

The Board of Directors of Civmec Limited (the “**Company**”) refers to the Company’s Notice of Record Date released on 14 February 2022 in relation to the tax exempt (Foreign Sourced) Interim dividend of A\$0.01 for the financial year ended 30 June 2022 (“**Interim Dividend**”).

The Company wishes to announce that the Interim Dividend, which is payable to Shareholders on 8 April 2022, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of S\$1.00 = A\$0.98087297695. Accordingly, the Interim Dividend payable is 1.0195 Singapore cent per ordinary share.

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

James Finbarr Fitzgerald
Executive Chairman

28 March 2022