



Engineering Success

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 13 February 2025 in relation to the tax exempt (Foreign Sourced) Interim Dividend of A\$0.025 for the financial year ended 30 June 2025 (“**Interim Dividend**”).

The Company wishes to announce that the Interim Dividend, which is payable to Shareholders on 11 April 2025, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.8439 SGD. Accordingly, the Interim Dividend payable is 2.10975 Singapore cent per ordinary share.

James Finbarr Fitzgerald

Executive Chairman

27 March 2025