



Engineering Success

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 28 August 2023 in relation to the tax exempt (Foreign Sourced) Final Dividend of A\$0.03 for the financial year ended 30 June 2023 (“**Final Dividend**”).

The Company wishes to announce that the Final Dividend, which is payable to Shareholders on 14 December 2023, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.882268 SGD. Accordingly, the Final Dividend payable is 2.6468 Singapore cent per ordinary share.

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

James Finbarr Fitzgerald

Executive Chairman

30 November 2023