



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 2025 in relation to the tax exempt (Foreign Sourced) Final Dividend of A\$0.035 for the financial year ended 30 June 2025 (“**Final Dividend**”).

The Company wishes to announce that the Final Dividend, which is payable to Shareholders on 24 October 2025, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of 1 AUD = \$0.8437 SGD. Accordingly, the Final Dividend payable is 2.95295 Singapore cent per ordinary share.

James Finbarr Fitzgerald

Executive Chairman

14 October 2025