



**CIVMEC LIMITED**

(Incorporated in Singapore on 3 June 2010)  
(Company Registration Number 201011837H)

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**EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND**

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The Board of Directors of Civmec Limited (the "Company") refers to the Company's Notice of Record Date released on 10 February 2021 in relation to the tax exempt (Foreign Sourced) interim dividend of A\$0.01 per ordinary share for the financial year ending 30 June 2021 (the "**Interim Dividend**").

The Company wishes to announce that the Interim Dividend which is payable to Shareholders on 26 March 2021, shall be paid to holders of shares registered on CDP in Singapore currency, based on the exchange rate of approximately A\$1 = SGD\$1.0428. Accordingly, the Interim Dividend payable is 1.0428 Singapore cent per ordinary share.

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

AUTHORISED FOR RELEASE TO ASX AND SGX BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

15 March 2021