



CIVMEC LIMITED
(Company Registration Number 201011837H)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Civmec Limited (“the Company”) wishes to announce that Ms Sin Chee Mei has resigned as Company Secretary with effect from 26 September 2014.

The Board wishes to thank Ms Sin for her past invaluable support and contributions to the Company and wishes her all the best for her future endeavours.

Ms Ang Siew Koon will remain as the Company Secretary of the Company.

By Order of the Board

James Finbarr Fitzgerald
Executive Chairman
26 September 2014