



CIVMEC LIMITED

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

CHANGE IN DIVIDEND PAYMENT DATE

The Board of Directors of Civmec Limited (the “Company”) refers to its earlier announcement made in relation to the Notice of Book Closure date released on 13 November 2014 (the “Announcement”). The Announcement stated that the payment of the First and Final Dividend of 0.7 Singapore cents per ordinary share (“Dividend”) for the year ended 30 June 2014 will be made on 15 December 2014.

The Company wishes to announce that the Dividend payment date will be changed from 15 December 2014 to no later than 17 December 2014. This change is due to an inadvertent delay in the banking transfer process.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

15 December 2014