



CIVMEC LIMITED

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Civmec Limited (the “**Company**”) would like to announce the following:

1. Resignation of Mr Tan Wee Sin and Ms Ang Siew Koon as Secretaries of the Company with effect from 24 August 2018;
2. Appointment of Ms Chan Lai Yin and Ms Lee Pay Lee as Secretaries of the Company with effect from 24 August 2018.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

24 August 2018