



**CIVMEC LIMITED**

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

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**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014**

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Further to the announcement made on 13 November 2014 in relation to the payment of the First and Final dividend of 0.7 Singapore cents per ordinary share ("Dividends") for the financial year ended 30 June 2014, the Company wishes to inform that the Dividends should be an Australian-sourced dividend, i.e. a foreign-sourced dividend for Singapore income tax purposes and not tax exempt (1-tier) as announced.

The Dividends received in Singapore by resident individuals (except those received through a partnership in Singapore) and non-Singapore resident individuals are exempt from tax. Attach herewith a circular which outlines the general tax treatment of the dividend for shareholders.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

12 December 2014