



CIVMEC LIMITED

(Company Registration Number 201011837H)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY COMPANY

The Board of Directors of Civmec Limited (the “Company”) wishes to announce that the Company has incorporated a wholly-owned subsidiary company, details of which are stated as follows:-

Name of Company : **CIVMEC CONSTRUCTION &
ENGINEERING, SINGAPORE PTE. LTD.
 (“CCES”)**

Issued and paid-up capital : S\$1/-

Country of Incorporation : Singapore

Principal activity : Engineering and Construction Services

The investment in the Subsidiary is funded by internal resources and not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 June 2015.

Mr Patrick John Tallon, Mr Kevin James Deery and Mr Chong Teck Sin are the Directors of the Company and CCES.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

James Finbarr Fitzgerald
Executive Chairman
25 November 2014