



**CIVMEC LIMITED**

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

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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At the Annual General Meeting of Civmec Limited (the “**Company**”) held on 25 October 2018, the Company’s shareholders (“**Shareholders**”) had approved the payment of a tax exempt (Foreign Sourced) First and Final Dividend of 0.7 Singapore cents per ordinary share (“**Dividend**”) for the financial year ended 30 June 2018. Payment for the Dividend shall be made on 13 December 2018.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 30 November 2018, for the purpose of determining the entitlement of shareholders to the Dividend.

Duly completed registrable transfers received by the Company at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 29 November 2018 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited and for Australian chess depository holders who are credited with shares in the Company as at 5:00 p.m. on 29 November 2018, will be entitled to the Dividend.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

1 November 2018