



ASX ANNOUNCEMENT

17 JUNE 2021

SPECIAL DIVIDEND RECORD DATE CLARIFICATION

Valmec Limited (ASX: VMX) advises the ASX announcement 'Settlement of John Holland Litigation and Announcement of Special Dividend' dated 11 June 2021, as per ASX requirements the record date referred to in the announcement requires to be changed.

The correct record date for the 1.2c fully franked Special Dividend is 23 June 2021. The payment date remains 7 July 2021.

Anyone wishing to participate in the special dividend must buy shares in the company before 22 June 2021.

Authorised for release by the Board of Valmec.

For further information, please contact:

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