



CIVMEC LIMITED
(Company Registration Number 201011837H)

CLARIFICATION OF DIVIDEND PAYMENT TIMING

Reference is made to the recent announcements released on 27 August 2021. Specifically Appendix 4E – Preliminary final report and the Notification of Dividend/Distribution. There was a discrepancy in the dividend payment dates on those two announcements. For clarity, the relevant dates are as set out in the Notification of Dividend / distribution notice;

Ex Dividend date	3 December 2021
Record Date	6 December 2021
Payment Date	17 December 2021

Authorised for release to ASX and SGX by the Board

James Finbarr Fitzgerald
Executive Chairman
30 August 2021