



CIVMEC LIMITED

(Company Registration Number 201011837H)

PERTH/SINGAPORE, 19 October 2022

RESPONSE TO SGX QUERY IN RELATION TO ANNOUNCEMENT ON 14 OCTOBER 2022

The Board of Directors (the "Board" of Civmec Limited refers to the query raised by the SGX RegCo on 17 October 2022.

The Company wishes to provide below its responses to the queries raised

Query

Listing Rule 1207(19) provides that a listed issuer and its officers should not deal in the listed issuer's securities during the period commencing one month before the announcement of the company's half year and full year financial statements (if the issuer does not announce its quarterly financial statements).

We note from the Company's announcement dated 14 October 2022 that the Company's policy currently prohibits trading by key management personnel or their associates for the period commencing "four weeks prior and 48 hours after release of the Company's annual financial report and two weeks prior and 48 hours after release of the Company's half year financial report/quarterly reports". Please explain how the Company's policy and practices comply with Listing Rule 1207(19).

Company Response

The Company policy has been updated to prohibit dealing in securities by Key Management Personnel ("KMP") for one month prior to and 48 hours following release of the Company's annual financial reports and half year financial reports.

The procedure requiring clearance to trade in securities by KMP outlined in section 9.1 of the Policy remains unchanged and we confirm that at no time has trading by KMP occurred within one month of release of annual or half year financial reports being released.

This announcement was authorised for release to the ASX and SGX by the Board.

*******End of Release*******

About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Energy, Resources, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Port Hedland (Western Australia). The company is listed on the SGX (Singapore SGX:P9D) and the ASX (Australia ASX:CVL). Its core capabilities include heavy engineering, shipbuilding, modularisation, SMP (structural, mechanical, piping), EIC (electrical, instrumentation and control), precast concrete, site civil works, industrial insulation, maintenance, surface treatment, refractory and access solutions.

For more information, please visit our website at www.civmec.com.au.