



**CIVMEC LIMITED**  
(Company Registration Number 201011837H)

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## **NOTICE OF DIVIDEND PAYMENT DATE**

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Civmec wishes to confirm that the Record Date for 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 for Australian CHESS Depositary holders with shares in the Company, is 29 November 2018, not 30 November 2018, as stated on the Notification of Dividend/Distribution.