

CIVMEC LIMITED

(Company Registration Number 201011837H)

Civmec Announces Executive Management Update

PERTH/SINGAPORE, 06 September 2019 – Civmec Limited ("Civmec" or the "Group") advises executive and organisational structure changes

David Power will take on the new role as Executive General Manager, Manufacturing. David's previous role was the Henderson facility manager. David has been with the Company for 8 years and has contributed immensely to the success of the Henderson operations. Under this role David will also take responsibility for the East Coast (NSW) Facility operations.

Mylon Manusiu will take on the new role as Executive General Manager, Maintenance. Mylon has been with the Company for over 4 years, initially managing the Refractory business unit, which he has successfully grown. His new role will now include the maintenance activities for the Company. Under this role Mylon will report directly to the Chief Operating Officer (COO).

Ms Justine Campbell has resigned from her position as Chief Financial Officer (CFO) of the Group, effective from 27 September 2019. Ms Campbell has decided to leave her role to pursue other interests. With a strong and experienced finance team in place, the accounts team will be overseen by the Company's (COO), Mr Kevin Deery, who will also function as the acting CFO. The Company has also made other organisational structure changes to ensure there is minimal operational effect resulting from Mr Deery taking on the extra duties.

The Board would like to take this opportunity to thank Justine for her contribution to the Company and wish her the very best for the future. The Board would also like take the opportunity to welcome David and Mylon to the Executive team.

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

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About Civmec Limited

Civmec is an integrated, multi-disciplinary construction and engineering services provider to the Oil & Gas, Metals & Minerals, Infrastructure and Marine & Defence sectors. Headquartered in Henderson, Western Australia, Civmec has regional offices in Newcastle (New South Wales, Australia), Gladstone (Queensland, Australia), and Broome (Western Australia). The company is listed on the SGX (Singapore) and the ASX (Australia). 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