



Engineering Success

## NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Civmec Limited (the “**Company**”) will be closed on 26 March 2026, for the preparation of dividend warrants to the proposed tax exempt (Foreign Sourced) interim dividend of \$A0.025 for the financial year end 30 June 2026 (“**Interim Dividend**”).

Depositors whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on 25 March 2026 (“**Record Date**”) will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 10 April 2026.

James Finbarr Fitzgerald

Executive Chairman

12 February 2026

This announcement was authorised for release to the SGX by the Board of Directors.

\*\*\*\*\*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 incorporated in Australia and listed on the ASX (Australia ASX:CVL) and SGX (Singapore SGX:P9D) and 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](http://www.civmec.com.au)

CIVMEC LIMITED

(ACN 672 407 171)