



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. James Finbarr Fitzgerald (Executive Chairman)
Mr. Patrick John Tallon (Chief Executive Officer)
Mr. Kevin James Deery (Chief Operating Officer)
Mr. Chong Teck Sin (Lead Independent Director)
Mr. Douglas Owen Chester (Independent Director)
Mr. Wong Fook Choy Sunny (Independent Director)

AUDIT COMMITTEE

Mr. Chong Teck Sin (Chairman)
Mr. Douglas Owen Chester
Mr. Wong Fook Choy Sunny

REMUNERATION COMMITTEE

Mr. Wong Fook Choy Sunny (Chairman)
Mr. Douglas Owen Chester
Mr. Chong Teck Sin

NOMINATING COMMITTEE

Mr. Douglas Owen Chester (Chairman)
Mr. Wong Fook Choy Sunny
Mr. Chong Teck Sin

RISK AND CONFLICTS COMMITTEE

Mr. Chong Teck Sin (Chairman)
Mr. Douglas Owen Chester
Mr. Wong Fook Choy Sunny

COMPANY SECRETARIES

Ms. Sin Chee Mei
Ms. Ang Siew Koon



REGISTERED OFFICE

80 Robinson Road,
#02-00,
Singapore 068898
Tel : (65) 6236 3333
Fax : (65) 6236 4399

SHARE REGISTRAR AND SHARE TRANSFER AGENT

Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte. Ltd.)
80 Robinson Road,
#02-00,
Singapore 068898

AUDITORS

Moore Stephens LLP
10 Anson Road,
#29-15 International Plaza
Singapore 079903

Corporate Website

<http://www.civmec.com.au>