



CIVMEC LIMITED

(Incorporated in Singapore on 3 June 2010)
(Company Registration Number 201011837H)

ACQUISITION OF THE REMAINING 50% INTEREST IN CIVMEC DLG PTY LTD

The Board of Directors of Civmec Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Civmec Construction & Engineering Pty Ltd (“**CCE**”) has acquired the remaining 50% interest in Civmec DLG Pty Ltd (“**Civmec DLG**”) from David Liddiard Group Pty Ltd (the “**Acquisition**”) at a cash consideration of A\$10,267.00 (the “**Consideration**”).

The Consideration was arrived at on a willing-buyer willing-seller basis taking into consideration the net asset value of Civmec DLG.

Following the Acquisition, CCE hold 100% interest in Civmec DLG and Civmec DLG has become a wholly-owned subsidiary of the Company.

The Acquisition of Civmec DLG was funded through internal funds and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the Acquisition.

BY ORDER OF THE BOARD

James Finbarr Fitzgerald
Executive Chairman

4 September 2017