



Engineering Success

# Appendix 4D – Half Year Report for the Year ended 31 December 2023 Under ASX Listing Rule 4.2A.3

## 1. Reporting period & previous corresponding period

Current reporting period is for the half year ended 31 December 2023

Previous corresponding period is for the half year ended 31 December 2022

## 2. Results for announcement to the market

A\$'000

2.1. Revenue from ordinary activities	Up	17.5%	To	492,346
2.2. Profit after tax attributable to members	Up	12.9%	To	31,894
2.3. Net Profit for the period attributable to members	Up	12.9%	To	31,894

### 2.4. Details relating to Dividends

Reporting Period	Amount per security	Franked amount per security
<u>Half Year Ended 31 December 2023</u>		
Final dividend	-	-
Interim dividend	A\$0.025	A\$0.025
<u>Half Year Ended 31 December 2022</u>		
Final dividend	-	-
Interim dividend	A\$0.02	A\$0.02

### 2.5. Dividend payments

Date the 2024 interim dividend is payable

15 April 2024

Record date to determine entitlements to the interim dividend

27 March 2024

Date of the interim dividend was declared

14 February 2024

CIVMEC LIMITED

(Company Registration Number 201011837H)



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### 2.6. Brief explanation to figures in 2.1 to 2.4 (if any)

#### Total earnings per security

Basic earnings per ordinary security  
Diluted earnings per ordinary security

	31 December 2023 Cents per share	31 December 2022 Cents per share
Basic earnings per ordinary security	6.29	5.60
Diluted earnings per ordinary security	6.23	5.51

Notes: An explanation of the results is fully described in releases for 'Financial statements announcement for the half year ended 31 December 2023' and 'Condensed interim consolidated financial statements for the half-year ended 31 December 2023' accompanying this release.

### 3. Net tangible assets per security

Net tangible asset backing per ordinary security

	31 December 2023 Cents per share	31 December 2022 Cents per share
Net tangible asset backing per ordinary security	86.26	77.10

### 4. Details of entities over which control has been gained or lost

In the period, Civmec Mala PNG Ltd (88% held by Civmec Construction and Engineering Pty Ltd) was de-registered and Civmec Construction and Engineering Uganda Ltd (100% held by Civmec Construction and Engineering Africa Ltd) was dissolved.

### 5. Details of individual and total dividends or distributions

#### Total dividends per security (interim)

Ordinary Securities

	31 December 2023	31 December 2022
Ordinary Securities	A\$0.025	A\$0.02

#### Total dividends paid on all securities

Ordinary Securities

**Total**

	A\$'000	A\$'000
	31 December 2023	31 December 2022
Ordinary Securities	12,690	10,103
<b>Total</b>	<b>12,690</b>	<b>10,103</b>

### 6. Details of any dividend or distribution reinvestment plans

Not Applicable.

### 7. Details of associates and joint venture entities

Civmec has the following joint operations:

The Group has a 50% interest in Black & Veatch Civmec JV ("BCJV"), for the design and construction of a wastewater treatment plant upgrade.

The Group has a 53.78% interest in Civmec Construction & Engineering Pty Ltd and Seymour White Constructions Pty Ltd and WSP Australia Pty Ltd ("Causeway Link Alliance") for the design and construction of the Causeway Pedestrian and Cyclist Bridge in the Perth metropolitan area



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**8. Accounting standards for foreign entities**

Singapore Financial Reporting Standard (International), it comprises Standards and Interpretations that are equivalent to International Financial Reporting Standards issued by the International Accounting Standards Board.

**9. If the accounts have been audited and contain an independent audit report that is subject to a modified opinion**

Not applicable.

**Date:** 14 February 2024

**Signature:**

**Name of Director or Secretary authorising lodgement:** James Fitzgerald