



**CIVMEC LIMITED**

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

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**INCORPORATION OF A SUBSIDIARY COMPANY**

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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 incorporated a subsidiary in Australia named Forgacs Marine and Defence Pty Ltd (“Forgacs”).

The initial issued and paid up capital of Forgacs is 100 shares @ A\$1.00 par value per share which has been paid in full by CCE.

Forgacs will be principally engaged in securing and providing construction and engineering services to the Maritime, Defence and Defence Infrastructure sectors.

The incorporation of Forgacs was funded through internal resources and will not have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 30 June 2017.

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

BY ORDER OF THE BOARD

James Finbarr Fitzgerald  
Executive Chairman

9 June 2016