

Company Announcement



Boustead Singapore Limited
(Co. Reg. No. 197501036K)

82 Ubi Avenue 4
#08-01 Edward Boustead Centre
Singapore 408832

APPOINTMENTS TO AUDIT & RISK COMMITTEE AND REMUNERATION COMMITTEE

Singapore, 11 January 2018

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that non-executive Director, Mr Loh Kai Keong has today been appointed a member of the Audit & Risk Committee and a member of the Remuneration Committee.

Given that Mr Loh Kai Keong has just retired as Group Chief Financial Officer of the Company, the Board of Directors does not consider Mr Loh to be an independent Director for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above appointments, the Audit & Risk Committee and the Remuneration Committee will each comprise of three independent Directors and one non-executive Director:

Audit & Risk Committee

1. Goh Boon Seong (Chairman)
2. Chong Ngien Cheong
3. Godfrey Ernest Scotchbrook
4. Loh Kai Keong

Remuneration Committee

1. Godfrey Ernest Scotchbrook (Chairman)
2. Chong Ngien Cheong
3. Goh Boon Seong
4. Loh Kai Keong

By Order of the Board

Alvin Kok
Company Secretary

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the SGX. Focusing on the engineering and development of key infrastructure to support economic growth in global markets, our strong suite of engineering services comprises Energy-Related Engineering and Real Estate Solutions.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute Esri geo-spatial technology – the world’s leading geographic information system – to major markets across Australia and parts of South East Asia. Our intelligent mapping platform and digital infrastructure are essential to create smart nations, smart cities and smart communities by solving the world’s largest problems through effective and sustainable planning, deployment and management of key infrastructure and resources.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, we have undertaken infrastructure-related projects in 85 countries and territories globally.

In 2008 and 2009, we were recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific’s 200 best public-listed corporations under US\$1 billion in revenue. In 2015, we were also the winner of the Singapore Golden Jubilee Business Award, in recognition of the best 50 Singapore corporations who have achieved and contributed to Singapore’s progress and success over the past 50 years since independence. In 2017, we were ranked by FinanceAsia as Singapore’s Best Small-Cap in the annual Asia’s Best Companies Poll. We are also listed on the MSCI World Small Cap Index for Singapore and the FTSE ST Small Cap Index.

Visit us at www.boustead.sg.

Contact Information

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