

## *Company Announcement*



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

67 Ubi Avenue 1, #02-01  
StarHub Green  
Singapore 408942

### **DATE OF RELEASE OF BOUSTEAD FY2009 FINANCIAL RESULTS AND LIVE AUDIOCAST**

**Singapore, 13 May 2009**

The Board of Directors of Boustead Singapore Limited ("Boustead") wishes to announce that Boustead's FY2009 financial results for the year ended 31 March 2009 will be released on 28 May 2009, after the close of the stock market.

In addition, a FY2009 financial results briefing will be audiocast "live" from <http://mediacast.4by3.com.sg/boustead> at 6.15pm on the same day. All interested parties for the live audiocast are invited to register at the link provided above. Details of the announcement and the presentation will be posted on the Singapore Exchange Website (<http://www.sgx.com>) and Boustead's ShareInvestor Website (<http://boustead.listedcompany.com>).