

Company Announcement



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

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BOUSTEAD RECEIVES "MOST TRANSPARENT COMPANY AWARD" AT SIAS INVESTORS' CHOICE AWARDS 2009

Singapore, 8 October 2009

The Board of Directors of Boustead Singapore Limited ("Boustead" or the "Company") is pleased to announce that Boustead received the "Most Transparent Company Award" (Runner-Up) in the Construction Category (the "Award") at last night's Investors' Choice Awards 2009 (the "Awards Event") held at the Raffles City Convention Centre.

Organised by the Securities Investors Association (Singapore) ("SIAS") and sponsored by the Singapore Exchange ("SGX"), the Awards Event also celebrated SIAS' 10th Anniversary and was presided over by Minister for Finance, Mr Tharman Shanmugaratnam. The Awards Event gave special recognition to SGX-listed corporations which excelled in corporate governance and transparency, as well as to the best financial journalists.

Boustead's selection as the recipient of the Award was based on nominations received from analysts, fund managers, financial journalists and retail investors represented by SIAS. The Award's key selection criteria included clarity, substantiality and timeliness of news releases, degree of media access, frequency of corporate results, availability of segmental information and communication channels.

On hand to receive the Award on behalf of the Company was Executive Director and Group Chief Financial Officer, Mr Loh Kai Keong. Mr Loh said, "We would like to thank SIAS for this prestigious award. It is an immense honour to be recognised among Singapore's best corporations for transparency. We will continue our efforts in upholding good corporate governance practises and transparency."

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited is a progressive global Infrastructure-Related Engineering Services and Geo-Spatial Technology Group listed on the Singapore Exchange. Focusing on the engineering and development of key infrastructure supporting economic growth in the public and private sectors of emerging markets, our strong suite of Engineering Services comprises:

- Energy-Related Engineering;
 - Oil & Gas/Petrochemicals;
 - Solid Waste Energy Recovery;
- Water & Wastewater Engineering;
- Real Estate Solutions;
 - Industrial Real Estate Solutions; and
 - New Township.

Under our Geo-Spatial Technology arm, we provide professional services and exclusively distribute ESRI geo-spatial technology – the world’s leading geographic information systems and location intelligence solutions – to major markets across Australia and South East Asia. Our location intelligence solutions are essential to effectively plan, deploy and manage key infrastructure and resources in countries.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, Boustead is ready to serve the world. To date, Boustead has undertaken infrastructure-related projects in 79 countries globally.

Visit us at www.boustead.sg.

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