

## *Company Announcement*



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

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

### **INCORPORATION OF SUBSIDIARY**

**Singapore, 27 July 2010**

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that the Company's subsidiary, Geologic Pte Ltd has incorporated a wholly-owned subsidiary in Malaysia known as GeoConnect Malaysia Sdn Bhd ("GeoConnect") with an initial paid-up capital of RM2.

The principal activities of GeoConnect are to carry on the business of information technology services and products including hardware and software, web applications, and providing advisory and consultancy services.

The incorporation of GeoConnect is not expected to have any material impact on the Group's earnings per share or net tangible assets per share for the financial year ending 31 March 2011.

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

## **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.

In 2008 and 2009, Boustead was 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. Boustead is also listed on the MSCI Global Small Cap Index for Singapore.

Visit us at [www.boustead.sg](http://www.boustead.sg).

## **Contact Information**

For media and investor enquiries, please contact:

Mr Keith Chu  
Vice President – Corporate Marketing & Investor Relations  
Tel: +65 6747 0016 ext 112  
DID: +65 6242 9362  
Fax: +65 6741 8689  
Email: [keith.chu@boustead.sg](mailto:keith.chu@boustead.sg)