

## *Company Announcement*



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

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

### **EXTENSION OF SIGNING DEADLINE AND LONG-STOP DATE UNDER HEADS OF AGREEMENT WITH TT INTERNATIONAL LIMITED**

**Singapore, 15 October 2010**

The Board of Directors of Boustead Singapore Limited (the "Company") refers to the announcement made by the Company on 12 August 2010 in relation to the Heads of Agreement ("HoA") with TT International Limited ("TT") to set out the broad framework of the Proposed Investment by the Company in TT's wholly-owned subsidiary, Big Box Pte Ltd in connection with the Property ("Announcement"). Unless the context requires otherwise, capitalised terms used herein shall have the same meaning in the Announcement.

Further to the Announcement, the Company wishes to announce that the Company and TT have agreed to extend:-

- a) the deadline to sign the definitive agreements contemplated under the HoA from 15 October 2010 to 1 December 2010, or such other date as the Parties shall mutually agree in writing; and
- b) the Long-Stop Date under the HoA, being the date on which the HoA determines, from the date falling six months from the date of these Heads of Agreement or such other date as the Parties shall mutually agree in writing to 15 April 2011, or such other date as the Parties shall mutually agree in writing.

## **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, Water & Wastewater 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 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 and the FTSE ST Small Cap Index.

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

## **Contact Information**

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