

Company Announcement



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

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

DATE OF RELEASE OF BOUSTEAD FY2012 FINANCIAL RESULTS AND LIVE AUDIOCAST

Singapore, 15 May 2012

The Board of Directors of Boustead Singapore Limited ("Boustead") wishes to announce that Boustead's FY2012 financial results for the year ended 31 March 2012 will be released on 28 May 2012, after the close of the stock market.

In addition, a FY2012 financial results briefing will be audiocast "live" from <http://mediacast.4by3.com.sg/boustead> at 6.30pm 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>).

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 80 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.

Contact Information

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