

## *Company Announcement*



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

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

### **CORRIGENDUM TO ANNUAL REPORT 2012**

**Singapore, 13 July 2012**

The Board of Directors of Boustead Singapore Limited (the "Company") refers to the Company's Annual Report 2012 (the "Annual Report") that is being despatched to shareholders today and wishes to advise that there were typographical errors in the disclosure of key executives' remuneration on page 58 of the Annual Report.

The remuneration of key executives for the year ended 31 March 2012 should read as follows:-

**S\$1,000,000 to S\$1,249,999**

Brett John Bundock

**S\$500,000 to S\$749,999**

Thomas Chu Kok Hong

David Miller

**S\$250,000 to S\$499,999**

Nigel Woodhouse

Stephen John O'Shanassy

## **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 83 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**

For media and investor enquiries related to Boustead Singapore Limited, please contact:

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