

Company Announcement



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

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Singapore 408942

RESPONSE TO SGX QUERIES ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Singapore, 10 April 2013

The Board of Directors of Boustead Singapore Limited ("Boustead" or the "Company") wishes to provide the following additional information in response to queries received from the Singapore Exchange Limited ("SGX") on 9 April 2013 regarding the Company's announcement dated 2 April 2013 of the appointment of Ms Sri Widati Ernawan Putri as an Independent Non-Executive Director:-

SGX Query

- 1) Please provide the job positions and companies which Ms Sri Widati Ernawan Putri worked at for the past 10 years together with the corresponding dates.

Company's Response

Ms Sri Widati Ernawan Putri was a Non-Executive Director of Pacific Healthcare Holdings Limited, an integrated healthcare provider listed on the SGX, from 1 February 2011 to 2 April 2013.

Ms Sri Widati also has experience as a volunteer researcher in the following social enterprise projects:-

<i>Date</i>	<i>Organisation/Project</i>	<i>Nature of Work</i>
March 2008 to May 2009	Tzu Chi Housing, Cengkang, Indonesia	Researching poverty alleviation in housing projects in urban areas of Indonesia
January 2011 to present	Development Economics & Happiness Research, Cawang & Kalibaru areas, Jakarta, Indonesia	Researching prominent factors that determine/correlate with the well- being index in urban areas of Jakarta, Indonesia
March 2012 to July 2012	Marine conservation in Andavadaoka, Madagascar	Determining over-fished areas and the social impact on the community

SGX Query

- 2) Please elaborate on how Ms Sri Widati Ernawan Putri's appointment "will be beneficial to the Board" and "will add to the diversity of the Board".

Company's Response

The Board is of the view that Ms Sri Widati Ernawan Putri's knowledge of the Japanese language, culture and Japan generally, and her extensive connections in Indonesia through her family is an asset to the Company as these countries are two of the Group's key target markets in the immediate and medium-term. Ms Sri Widati's special knowledge of these two markets would add to the Board's diverse skills as will her gender. Her first hand knowledge of the social enterprise sector will also add a new dimension to the collective strengths of the board.

SGX Query

- 3) Please provide the Nominating Committee's views on her independence in view that her father is a substantial shareholder of the Company.

Company's Response

The Nominating Committee is of the view that Ms Sri Widati Ernawan Putri will be independent notwithstanding that her father, Mr Saiman Ernawan, is a substantial shareholder. The Nominating Committee is satisfied that Mr Ernawan has functioned independently during his 17-year tenure on the Board.

By Order of the Board

Alvin Kok
Company Secretary

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.

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