

Company Announcement



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

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

RETIREMENT OF EXECUTIVE DIRECTOR

Singapore, 21 May 2013

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce the retirement of Executive Director, Mr Tong Weng Leong, after 17 years on the Board. Mr Tong's last day of service with the Company will be 31 May 2013.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual will be released separately.

Following the retirement of Mr Tong, the Board of Directors of the Company will comprise the following Directors:-

1. Wong Fong Fui – Chairman & Group Chief Executive Officer
2. Loh Kai Keong – Executive Director & Group Chief Financial Officer
3. Wong Yu Loon – Executive Director (appointed on 2 April 2013)
4. John Lim Kok Min - Independent Non-Executive Director
5. Chong Ngien Cheong - Independent Non-Executive Director
6. Godfrey Ernest Scotchbrook - Independent Non-Executive Director
7. Goh Boon Seong - Independent Non-Executive Director
8. Sri Widati Ernawan Putri - Independent Non-Executive Director (appointed on 2 April 2013)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

The Board wishes to extend its gratitude and appreciation for the invaluable contributions made by Mr Tong during his long and dedicated service with the Company.

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 84 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.

Contact Information

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