

## *Company Announcement*



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

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

### **INCORPORATION OF SUBSIDIARIES**

**Singapore, 28 June 2013**

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that the Company has incorporated the following wholly-owned subsidiaries in Singapore:

- 1) Boustead Trustees Pte Ltd, whose intended activity is to act as a trustee for real estate trusts;
- 2) Boustead Trustee-Manager Pte Ltd, whose intended activity is to act as a trustee-manager for real estate trusts and to hold real estate investments; and
- 3) Boustead Funds Management Pte Ltd, whose intended activity is to act as a manager of real estate trusts.

Separately, the Company's 100%-owned subsidiary, Boustead Projects Pte Ltd, has also incorporated the following wholly-owned subsidiaries in Singapore:

- 1) BP-SCC Pte Ltd, whose intended activity is that of deriving income from owned or leased properties; and
- 2) BP-EA Pte Ltd, whose intended activity is that of deriving income from owned or leased properties.

The incorporation of the above subsidiaries, with initial paid-up capital of S\$2 each, is not expected to have any material impact on the Boustead Group's earnings per share or net tangible assets per share for the financial year ending 31 March 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions.

## **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 – 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.

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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