

## *Company Announcement*



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

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

### **INCORPORATION OF WHOLLY-OWNED SUBSIDIARY**

**Singapore, 11 July 2013**

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that the Company's 100%-owned subsidiary, Boustead Projects Pte Ltd has incorporated a wholly-owned subsidiary in Singapore known as BP-Mandai Pte Ltd ("BPMPL").

The principal activity of BPMPL is that of deriving income from owned or leased properties. Its initial paid-up capital is S\$2.

The incorporation of BPMPL is not expected to have any material impact on the 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 transaction.

## **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:

Mr Keith Chu  
Vice President –  
Corporate Marketing & Investor Relations

Tel: +65 6747 0016 ext 112  
DID: +65 6242 9362  
Fax: +65 6741 8689  
E-mail: [keith.chu@boustead.sg](mailto:keith.chu@boustead.sg)

Ms Athena Kang  
Senior Executive –  
Corporate Marketing

Tel: +65 6747 0016 ext 109  
Fax: +65 6741 8689  
E-mail: [athena.kang@boustead.sg](mailto:athena.kang@boustead.sg)