

Company Announcement



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

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

AWARD OF SHARES PURSUANT TO BOUSTEAD RESTRICTED SHARE PLAN 2011

Singapore, 30 July 2013

In accordance with Rule 704(29) of the Listing Manual, Boustead Singapore Limited (the "Company") hereby discloses the details of the award of shares (the "Award") pursuant to the Boustead Restricted Share Plan as follows:

a)	Date of Award	29 July 2013
b)	Number of shares which are the subject of the Award	76,418
c)	Market price of the Company's securities on the date of the Award	S\$1.450
d)	Number of shares which are the subject of the Awards granted to eligible participants are as follows:	
	i) Directors of the Company	Nil
	ii) Mr Wong Yu Wei, an associate of a Controlling Shareholder of the Company	76,418 ⁽¹⁾
e)	Validity period of the Award	The Award vests over a 4-year period: 15% in 2013, 20% in 2014, 25% in 2015 and 40% in 2016

Note:

- 1) The award of shares to Mr Wong Yu Wei, an associate of a controlling shareholder of the Company, was approved by independent shareholders of the Company at the Extraordinary General Meeting held on 26 July 2013.

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.

Contact Information

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