

## *Company Announcement*



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

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

### **BOUSTEAD SCRIP DIVIDEND SCHEME – DESPATCH OF NOTICES OF ELECTION**

**Singapore, 19 August 2013**

The Board of Directors (the "Board") of Boustead Singapore Limited (the "Company") refers to the previous announcements made on 19 June 2013, 4 July 2013, 26 July 2013 and 5 August 2013 (the "Previous Announcements"), and the circular dated 4 July 2013 (the "Circular") in relation to the Boustead Scrip Dividend Scheme (the "Scrip Dividend Scheme").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed thereto in the Previous Announcements and Circular.

The Board wishes to announce that Notices of Election have been despatched today to all eligible persons registered as holders of Shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 pm on 2 August 2013 (the "Books Closure Date"). The Board had previously announced on 5 August 2013 that the Issue Price of each new ordinary share to be issued in relation to the application of the Scrip Dividend Scheme to the final tax-exempt (one-tier) dividend of three (3) Singapore cents per Share and the special tax-exempt (one-tier) dividend of two (2) Singapore cents per Share in the capital of the Company (the "Dividend"), approved by the Shareholders at the annual general meeting of the Company on 26 July 2013, is S\$1.26. The Issue Price represents a 10% discount to the average of the last dealt prices per Share on the Singapore Exchange Securities Trading Limited (the "SGX-ST") for each of the market days during the period commencing on 31 July 2013, the day on which the Shares were first quoted ex-dividend on the SGX-ST after the announcement of the Dividend and ending on 2 August 2013, being the Books Closure Date.

Eligible Shareholders who wish to participate in the Scrip Dividend Scheme must complete, sign and return the Notices of Election by 5.00 pm on 2 September 2013 to the Company c/o the Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, or if the eligible Shareholder is a depositor through CDP, at 4 Shenton Way, #02-01, SGX Centre 2, Singapore 068807.

Notices of Election for participation in the Scrip Dividend Scheme received after 5.00 pm on 2 September 2013 will not be effective for the Dividend in respect of such Notices of Election and all future Qualifying Dividends. Eligible Shareholders who do not elect to participate in the Scrip Dividend Scheme will receive all of their respective entitlements to the Dividend in cash.

Shareholders who have not received their Notices of Election by 23 August 2013 should notify the Company's Share Registrar or CDP, as the case may be.

## **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**

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