

## Company Announcement



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

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

### **EXERCISE OF CALL OPTION FOR 36 TUAS ROAD**

**Singapore, 24 September 2013**

*All capitalised terms used and not defined herein shall have the same meanings given to them in the announcement dated 11 July 2013 in relation to the Acquisition.*

#### **1. Introduction**

The Board of Directors of Boustead Singapore Limited (the "Company", together with its subsidiaries, the "Group") wishes to announce that further to its announcement dated 11 July 2013, its wholly-owned subsidiary, Boustead Trustees Pte Ltd, as trustee of Boustead Real Estate Fund (a trust established under the laws of Singapore) (the "Purchaser"), has on 24 September 2013, exercised the Call Option pursuant to the terms of the Put and Call Option Agreement entered into on 10 July 2013, with Ausgroup Singapore Pte Ltd (the "Vendor"), and is deemed to have entered into the sale and purchase agreement for the property at 36 Tuas Road, Singapore 638505 (the "Property" and the acquisition of the Property, the "Acquisition").

The Acquisition is expected to be completed ("Completion") on or around 2 October 2013. On Completion, the Purchaser will lease the Property back to the Vendor for a term commencing on the date of Completion up to 14 May 2025.

#### **2. Interests of Directors and Controlling Shareholders**

Save for their respective interests in the Company, if any, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Acquisition.

## **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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