

Company Announcement



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

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

COMPLETION OF ACQUISITION OF 36 TUAS ROAD

Singapore, 2 October 2013

All capitalised terms used and not defined herein shall have the same meanings given to them in the announcements dated 11 July 2013 and 24 September 2013 in relation to the Acquisition.

The Board of Directors of Boustead Singapore Limited (the "Company") wishes to announce that further to its announcements dated 11 July 2013 and 24 September 2013, its wholly-owned subsidiary, Boustead Trustees Pte Ltd, as trustee of Boustead Real Estate Fund (a trust established under the laws of Singapore), has completed the Acquisition of the property at 36 Tuas Road, Singapore 638505 (the "Property") today.

In connection with the Acquisition, a lease agreement between Boustead Trustees Pte Ltd, in its capacity as trustee of Boustead Real Estate Fund, and Ausgroup Singapore Pte Ltd, in respect of the Property, has been entered into today. The term of the lease commences today and ends on 14 May 2025.

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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