

Company Announcement



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

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

CHANGE OF REGISTERED OFFICE ADDRESS

Singapore, 20 June 2014

The Board of Directors of Boustead Singapore Limited ("Boustead" or the "Company") wishes to announce that with effect from 23 June 2014, the registered address of the Company will be changed to:

82 Ubi Avenue 4, #08-01
Edward Boustead Centre
Singapore 408832

Telephone number: +65 6747 0016
Facsimile number: +65 6741 8689

In addition to the change in the registered address of the Company, all of the Company's subsidiaries previously located at StarHub Green will also be relocated together with Boustead.

Please note the new office addresses for the following subsidiaries:

Boustead Services Pte Ltd
82 Ubi Avenue 4, #08-01
Edward Boustead Centre
Singapore 408832

Telephone number: +65 6747 0016
Facsimile number: +65 6741 8689

Boustead Salcon Water Solutions Pte Ltd
82 Ubi Avenue 4, #08-03
Edward Boustead Centre
Singapore 408832

Telephone number: +65 6846 9988
Facsimile number: +65 6747 8878

Boustead Projects Pte Ltd
82 Ubi Avenue 4, #07-01
Edward Boustead Centre
Singapore 408832

Telephone number: +65 6748 3945
Facsimile number: +65 6748 9250

Esri South Asia Pte Ltd
82 Ubi Avenue 4, #07-03
Edward Boustead Centre
Singapore 408832

Telephone number: +65 6742 8622
Facsimile number: +65 6742 1922

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 and location intelligence solutions – 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.

Contact Information

For media and investor enquiries related to Boustead Singapore Limited, please contact:

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