

Company Announcement



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

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

NOTICE OF TRANSFER OF TREASURY SHARES

Singapore, 1 August 2014

Pursuant to Rule 704(28) of the Listing Manual, Boustead Singapore Limited (the "Company") wishes to announce the following transfer of treasury shares from its Share Buy-Back Account maintained with The Central Depository (Pte) Ltd:

Date of transfer	1 August 2014
Purpose of transfer	Pursuant to Boustead Restricted Share Plan 2011
Number of treasury shares transferred	66,445
Number of treasury shares held before transfer	16,192,547
Number of treasury shares held after transfer	16,126,102
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	3.14% ⁽¹⁾
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	3.13% ⁽²⁾
Value of treasury shares transferred	S\$42,287.72

Notes:

- 1) The percentage is based on 515,211,066 issued shares (excluding 16,192,547 treasury shares) in the share capital of the Company as at 1 August 2014.
- 2) The percentage is based on 515,277,511 issued shares (excluding 16,126,102 treasury shares) in the share capital of the Company as at 1 August 2014.

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

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

Mr Keith Chu
Vice President –
Corporate Marketing & Investor Relations

Main: +65 6747 0016
DID: +65 6709 8112
Fax: +65 6741 8689
E-mail: keith.chu@boustead.sg

Ms Athena Kang
Senior Executive –
Corporate Marketing

Main: +65 6747 0016
DID: +65 6709 8109
Fax: +65 6741 8689
E-mail: athena.kang@boustead.sg