

Company Announcement



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

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Singapore, 26 September 2014

The Board of Directors (the "Board") of Boustead Singapore Limited (the "Company") wishes to announce the resignation of Ms Sri Widati Ernawan Putri as an Independent Non-Executive Director of the Company with effect from 26 September 2014.

Following the resignation of Ms Ernawan Putri, the Board of Directors of the Company will comprise the following Directors:-

- 1) Wong Fong Fui – Chairman & Group Chief Executive Officer
- 2) Loh Kai Keong – Executive Director & Group Chief Financial Officer
- 3) Wong Yu Loon – Executive Director
- 4) John Lim Kok Min – Independent Non-Executive Director
- 5) Chong Ngien Cheong – Independent Non-Executive Director
- 6) Godfrey Ernest Scotchbrook – Independent Non-Executive Director
- 7) Goh Boon Seong – Independent Non-Executive Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

The Board would like to take this opportunity to thank Ms Ernawan Putri for her contributions and service to the Company and extends its best wishes to her in her future endeavours.

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