

Company Announcement



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

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

APPOINTMENT OF DEPUTY GROUP CHIEF EXECUTIVE OFFICER

Singapore, 27 April 2016

The Board of Directors (the "Board") of Boustead Singapore Limited is pleased to announce the appointment with effect from 1 May 2016 of Mr Wong Yu Loon as Deputy Group Chief Executive Officer of the Boustead Group (the "Group").

Mr Wong joined the Group in 2003 and was appointed as an Executive Director in April 2013. He began his role at the Group level as the Corporate Planning Manager and subsequently was promoted to Group Investment Director, overseeing mergers and acquisitions, fund raising activities and heading the Group's investments in the energy sector. Mr Wong has more than a decade of widespread experience in mergers and acquisitions, fund raising and corporate advisory in roles at top investment firms across Australia and Singapore including Carnegie, Wylie & Company, DBS Bank and Vickers Ballas & Company.

In his role as Deputy Group Chief Executive Officer, Mr Wong will assist the Group Chief Executive Officer in overseeing the day-to-day management, operations, business development and strategic planning of the Group.

The Board is of the view that Mr Wong has gained considerable experience and extensive knowledge of the operations of the Group and considers the appointment to be beneficial to the Group. The appointment is also in line with the plans set out by the Board to ensure continuity of the operations of the Group.

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 SGX. 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 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 85 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. In 2015, Boustead was also a winner of the Singapore Golden Jubilee Business Award, in recognition of the best 50 Singapore corporations who have achieved and contributed to Singapore’s progress and success over the past 50 years since independence. Boustead is also listed on the MSCI World 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
Boustead Singapore Limited
Vice President –
Corporate Marketing & Investor Relations

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