

## Company Announcement



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

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

### **BOUSTEAD SCRIP DIVIDEND SCHEME – ALLOTMENT AND ISSUE OF NEW SHARES**

**Singapore, 27 January 2016**

The Board of Directors (the "Board") of Boustead Singapore Limited (the "Company") refers to the previous announcements made on 30 November 2015, 14 December 2015 and 23 December 2015 in relation to the application of the Boustead Scrip Dividend Scheme (the "Scrip Dividend Scheme") to the interim tax-exempt (one-tier) dividend of one (1) Singapore cent per ordinary share ("Share") of the Company for the financial year ending 31 March 2016 (the "Dividend").

The Directors are pleased to announce that 4,115,619 new Shares ("New Shares") have been allotted and issued at an issue price of S\$0.785 per New Share to eligible Shareholders who have elected to participate in the Scrip Dividend Scheme ("Participating Shareholders"), in respect of the Dividend.

The New Shares, credited as fully paid, were allotted and issued on 27 January 2016 to the Central Depository (Pte) Limited ("CDP") (for credit to the respective securities accounts of Participating Shareholders maintained with CDP) and to Participating Shareholders who are registered in the Register of Members of the Company. The New Shares will rank *pari passu* in all respects with the existing Shares of the Company.

Following the issue of the New Shares, the number of issued and paid-up Shares (excluding treasury shares) of the Company has increased from 518,515,911 Shares to 522,631,530 Shares.

The Company has applied to the SGX-ST for the listing and quotation of the New Shares and the New Shares are expected to be listed and quoted on the Official List of the SGX-ST on or around 28 January 2016.

Eligible Shareholders who did not elect to participate in the Scrip Dividend Scheme, Participating Shareholders who had not properly completed and returned the Notices of Election to the Company or CDP, as the case may be, by 5.00pm on 8 January 2016, and overseas Shareholders who did not provide registered addresses in Singapore to the Company, c/o the Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, or CDP, as the case may be, will receive all of their respective entitlements to the Dividend in cash on 27 January 2016.

## **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](http://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](mailto:keith.chu@boustead.sg)