

## 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 April 2016**

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) Limited:

Date of Transfer	1 April 2016
Purpose of transfer	Pursuant to the Boustead Restricted Share Plan 2011
Number of treasury shares transferred	411,827
Number of treasury shares held before transfer	17,799,523
Number of treasury shares held after transfer	17,387,696
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	3.41% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	3.32% <sup>(2)</sup>
Value of the treasury shares transferred	\$291,527.31

**Notes:-**

- (1) The percentage is based on 522,631,530 issued shares (excluding 17,799,523 treasury shares) in the share capital of the Company as at 1 April 2016.
- (2) The percentage is based on 523,043,357 issued shares (excluding 17,387,696 treasury shares) in the share capital of the Company as at 1 April 2016.

By Order of the Board

Alvin Kok  
*Company Secretary*

## **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. 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](http://www.boustead.sg).

## **Contact Information**

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