Company Announcement

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

67 Ubi Avenue 1, #02-01
StarHub Green
Singapore 408942

DATE OF INAUGURAL RETAIL INVESTOR DAY

Singapore, 3 December 2012

Boustead Singapore Limited ("Boustead") wishes to announce that as part of the launch of the Retail Investor Outreach Programme announced in the Boustead FY2012 Annual Report, Boustead will be hosting its inaugural Retail Investor Day on Wednesday, 12 December 2012. The Retail Investor Outreach Programme was launched as part of Boustead's expanding investor communications programme dedicated to our growing base of retail shareholders which effectively doubled from the end of FY2009 to the end of FY2012, growing from 1,494 shareholders to 3,272 shareholders over the three years.

Retail shareholders who have not yet registered under the Retail Investor Outreach Programme but who would be interested in attending the upcoming Retail Investor Day are advised to register interest at the following link:

www.boustead.sg/investor_centre/retail_investors.asp.

Retail shareholders who previously registered will automatically receive more information on the upcoming Retail Investor Day from the Boustead Investor Relations Team.

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 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 and location intelligence solutions – 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 83 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

Tel: +65 6747 0016 ext 112
DID: +65 6242 9362
Fax: +65 6741 8689
E-mail: keith.chu@boustead.sg

Ms Athena Kang
Corporate Marketing Executive

Tel: +65 6747 0016 ext 109
Fax: +65 6741 8689
E-mail: athena.kang@boustead.sg