



## **OXLEY HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

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### **EXERCISE OF OPTION FOR ACQUISITION OF 30 STEVENS ROAD, SINGAPORE**

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*All capitalised terms used herein shall bear the meanings ascribed to them in the announcement dated 15 March 2013 (the "**Announcement**"), unless otherwise defined herein.*

The Board of Directors (the "**Board**") of Oxley Holdings Limited (the "**Company**") refers to the Announcement relating to the Option granted to Oxley Gem Pte. Ltd. (the "**Purchaser**") for the purchase of the leasehold estate for a term of 103 years in the property known as 30 Stevens Road, Singapore and the extraordinary general meeting of the Company held on 20 May 2013 at which shareholders' approval was obtained for the Acquisition.

The Board is pleased to announce that the Purchaser has exercised the Option today and completion of the Acquisition (the "**Completion**") is tentatively scheduled on 17 July 2013. Upon the exercise of the Option, the Purchaser (as issuer), the Vendor (as subscriber) and the Company (as guarantor) have entered into a subscription agreement for the issue of the Bonds by the Purchaser to the Vendor. The Bonds will be issued on the date of the Completion.

By Order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
29 May 2013