



**OXLEY HOLDINGS LIMITED**

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

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**INCREASE IN ISSUED AND PAID-UP CAPITAL OF SUBSIDIARY**

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The Board of Directors of Oxley Holdings Limited (the "**Company**") is pleased to announce that the Company has increased the issued and paid-up capital of Oxley Gem Pte. Ltd. ("**Oxley Gem**"), a wholly-owned subsidiary of the Company. Pursuant thereto, the total issued and paid-up share capital of Oxley Gem increased from S\$1 to S\$1,000,000, comprising 1,000,000 shares. The purpose of the increase in issued and paid-up share capital is to provide for the working capital requirement of the subsidiary.

The increase in the issued and paid-up capital of Oxley Gem is funded by internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 30 June 2014.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid transactions, save through his shareholding (if any) in the Company.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
2 July 2013