



**OXLEY HOLDINGS LIMITED**

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

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**RECONSTITUTION OF AUDIT, NOMINATING AND REMUNERATION COMMITTEES**

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The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcements on 28 January 2014, in relation to the appointment of the Deputy Chief Executive Officer, and on 30 April 2014, in relation to the appointment of an Independent Director of the Company.

Further thereto, the Company wishes to announce that the Board Committees will be reconstituted as follows with effect from 30 April 2014:-

**Audit Committee**

Mr. Ng Weng Sui Harry (Lead Independent Director) - Chairman  
Mr. Phua Sian Chin (Independent Director) - Member  
Mr. Lim Yeow Hua @ Lim You Qin (Independent Director) - Member

**Nominating Committee**

Mr. Phua Sian Chin (Independent Director) - Chairman  
Mr. Ng Weng Sui Harry (Lead Independent Director) - Member  
Mr. Lim Yeow Hua @ Lim You Qin (Independent Director) - Member

**Remuneration Committee**

Mr. Lim Yeow Hua @ Lim You Qin (Independent Director) - Chairman  
Mr. Ng Weng Sui Harry (Lead Independent Director) - Member  
Mr. Phua Sian Chin (Independent Director) - Member

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
30 April 2014