



OXLEY HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR FINAL TAX EXEMPT (ONE-TIER) DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed on 14 November 2014 for the preparation of dividend payment. Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 13 November 2014 will be registered to determine shareholders' entitlements to the final tax exempt (one-tier) dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 13 November 2014 will be entitled to the final tax exempt (one-tier) dividend.

Payment of the final tax exempt (one-tier) dividend will be made on 25 November 2014.

By Order of the Board

Ooi Chee Eng
Company Secretary
Singapore

3 November 2014