



OXLEY HOLDINGS LIMITED

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

TRANSFERS OF SHARES AND CHANGE OF NAME OF EXISTING SUBSIDIARIES

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that:

- (a) the Company has transferred its one ordinary share held in Maison Pte. Ltd. to Oxley International Holdings Pte. Ltd., and the name of Maison Pte. Ltd. has been changed to Oxley UK Pte. Ltd.; and
- (b) Oxley London Pte. Ltd. has transferred all the 100 ordinary shares of GBP1 each held in Oxley Wharf Property 5 Limited to Oxley UK Pte. Ltd., and the name of Oxley Wharf Property 5 Limited has been changed to Oxley Deanston Limited.

Oxley International Holdings Pte. Ltd., Oxley UK Pte. Ltd., Oxley London Pte. Ltd. and Oxley Deanston Limited are all wholly-owned subsidiaries of the Group.

The aforesaid transfers of shares and change of names are in line with the Group's expansion plans.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
30 June 2015