



OXLEY HOLDINGS LIMITED

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

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

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 5 February 2016 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 5 February 2016 will be registered to determine shareholders' entitlements to the interim 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 5 February 2016 will be entitled to the interim tax exempt (one-tier) dividend.

Payment of the interim tax exempt (one-tier) dividend will be made on 16 February 2016.

By Order of the Board

Ooi Chee Eng
Company Secretary
Singapore

28 January 2016