



**OXLEY HOLDINGS LIMITED**

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

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**INCORPORATION OF SUBSIDIARY IN JAPAN**

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The Board of Directors of Oxley Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Group has, through its wholly-owned subsidiary Oxley Japan Pte. Ltd., paid the subscription of JPY2,000,000 for the incorporation of an *Ippan Shadan Hojin* in Japan, namely, Ippan Shadan Hojin Oxley Tokyo Management (“**ISH Oxley Tokyo**”).

The Group’s incorporation of ISH Oxley Tokyo is for the purpose of holding and managing the Group’s investment property at Lot Numbers 1603 and 1604, Akasaka 2-chome, Minato-ku, Tokyo, Japan (please refer to the announcements on 11 March 2015 and 26 June 2015).

The incorporation of ISH Oxley Tokyo was funded by internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year ending 30 June 2016.

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

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
4 February 2016