



## **OXLEY HOLDINGS LIMITED**

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

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### **GRANT OF LEASES OF ROYAL WHARF DEVELOPMENT**

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The Board of Directors (the "**Board**") of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group has entered into six agreements dated 30 March 2017 (the "**Agreements**") relating to the grant to Weathercourt Limited and Claycourt Limited (the "**Purchasers**") of overriding reversionary leases in respect of the ground rent interest of the private flats in Plots 13, 14, 17, 18, 20 and 24 at the Royal Wharf Development, for a variable consideration based on the annual ground rents payable by the owners of the private flats in question (such variable consideration currently anticipated to be an aggregate of GBP18.5 million). The Purchasers' obligations under the Agreements are guaranteed by Nationwide Pension Fund Trustee Limited.

The above transaction is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 30 June 2017.

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

By Order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
4 April 2017