



OXLEY HOLDINGS LIMITED

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

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that with effect from 22 May 2017, the address and registered office of the Company will be changed to 138 Robinson Road #30-01 Oxley Tower, Singapore 068906.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO

19 May 2017