



OXLEY HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR FINAL 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 6 November 2017 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 6 November 2017 will be registered to determine shareholders' entitlements to the proposed final 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 6 November 2017 will be entitled to the proposed final tax exempt (one-tier) dividend.

Payment of the final tax exempt (one-tier) dividend, if approved at the annual general meeting of the Company to be held on 31 October 2017, will be made on 20 November 2017.

By Order of the Board

Ooi Chee Eng
Company Secretary
Singapore

25 October 2017