



**OXLEY HOLDINGS LIMITED**

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

---

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

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of the Company will be closed on 22 April 2014 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 21 April 2014 will be registered to determine shareholders' entitlements to the second tax exempt (one-tier) interim 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 21 April 2014 will be entitled to the second tax exempt (one-tier) interim dividend.

Payment of the second tax exempt (one-tier) interim dividend will be made on 30 April 2014.

By Order of the Board

Ng Kok Peng  
Company Secretary  
Singapore

26 March 2014