

Change - Announcement of Appointment::Appointment of Chief Executive Officer of Subsidiary

Issuer & Securities

Issuer/ Manager	OXLEY HOLDINGS LIMITED
Securities	OXLEY HOLDINGS LIMITED - SG2F25986140 - 5UX

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	04-Apr-2014 18:35:05
Status	New
Announcement Sub Title	Appointment of Chief Executive Officer of Subsidiary
Announcement Reference	SG140404OTHR63F3
Submitted By (Co./ Ind. Name)	Ching Chiat Kwong
Designation	Executive Chairman and CEO
Description (Please provide a detailed description of the event in the box below)	Appointment of Chief Executive Officer of Subsidiary

Additional Details

Date Of Appointment	01/03/2014
Name Of Person	Dato' Othman bin Hj Omar
Age	54
Country Of Principal Residence	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has reviewed and considered Dato' Othman's qualifications and working experience, based on the Management's recommendations, and is of the view that Dato' Othman is suitable for the role of Chief Executive Officer of the Company's wholly-owned subsidiary, Oxley Holdings (Malaysia) Sdn. Bhd. ("Oxley Malaysia").
Whether appointment is executive, and if so, the area of responsibility	Executive. Dato' Othman will be responsible for the overall management of the business and operations of Oxley Malaysia and its subsidiaries in Malaysia.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer of Oxley Malaysia
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Feb 2009 ? Feb 2014 General Manager, Perbadanan Kemajuan Negeri Selangor, the State Economic Development Corporation for the Selangor state with diversified business in township/property development, asset management, resort/hospitality, environment management, independent power production, tolled expressway and investment holdings 2004 ? 2009 Group Managing Director, KSJ Group, whose business includes professional/consultancy services, environmental management services, business/project development, asset/property development, business coaching
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	

Past (for the last 5 years)	Bangi Equatorial Hotel Sdn Bhd, Bangi Golf Resort Berhad, Datumcorp International Sdn Bhd, De Palma Hotels, Jana Landfill Sdn Bhd, PKNS Engineering & Construction Bhd, PKNS Infra Bhd, PKNS Real Estate Company SB (PREC), Plug & Play Tech-center Sdn Bhd, Selaman Sdn Bhd, Selangor Industrial Corporation Sdn Bhd, Selangor Polo Development Sdn Bhd, Shah Alam Convention Center/Convec Sdn Bhd, Sunway Damansara Sdn Bhd, Vintage Heights Sdn Bhd, Worldwide Holdings Bhd, Worldwide Landfill Sdn Bhd, Worldwide Medivest Sdn Bhd
Present	None
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
	No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	NA

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