



**OXLEY HOLDINGS LIMITED**

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

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**INCORPORATION OF SUBSIDIARY IN IRELAND**

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The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the Group has incorporated a subsidiary in Ireland, namely, Oxley Docklands Quay Limited (the "**Subsidiary**").

The Subsidiary has an issued and paid-up capital of €2 comprising 2 shares of €1 each, wholly-owned by Oxley Dublin Pte. Ltd., a wholly-owned subsidiary of the Group.

The incorporation of the Subsidiary is in line with the Group's expansion plans in Ireland. The incorporation is funded by internal resources and not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year ending 30 June 2015.

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

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
20 February 2015