



OXLEY HOLDINGS LIMITED

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

CHANGE OF NAME OF EXISTING SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has transferred its share in its wholly-owned subsidiary, Berri Pte. Ltd., to Oxley Japan Pte. Ltd., another wholly-owned subsidiary of the Group, and the name of Berri Pte. Ltd. has been changed to Oxley Akasaka Pte. Ltd..

The aforesaid transfer of share and change of name are in line with the Group's expansion plans.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
4 March 2015