



## **OXLEY HOLDINGS LIMITED**

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

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### **ACQUISITION OF SUBSIDIARY IN JAPAN**

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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, through its wholly-owned subsidiary, Ippan Shadan Hojin Oxley Chiba Management, acquired a wholly-owned subsidiary in Japan, namely, Godo Kaisha Oxley Tokyo (“**GK Oxley Tokyo**”), by acquiring its issued capital of JPY100,000 from Global Solutions Co., Ltd, an unrelated third party.

The acquisition of GK Oxley Tokyo is for the purpose of holding the property which the Group is in the process of acquiring (please refer to the announcement on 11 March 2015).

The acquisition of GK Oxley Tokyo was funded by internal resources and is 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  
19 June 2015