



OXLEY HOLDINGS LIMITED

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

TRANSFER OF SHARE AND 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 one share in Totality Pte. Ltd., a wholly-owned subsidiary, to Oxley International Holdings Pte. Ltd., another wholly-owned subsidiary, and the name of Totality Pte. Ltd. has been changed to Oxley Batam 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
28 July 2015