



**OXLEY HOLDINGS LIMITED**

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

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**MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARIES**

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The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that the Company's subsidiaries, Ascend Assets Pte. Ltd., Oxley Ascend Capital Pte. Ltd. and Oxley Wealth Pte. Ltd., have been placed under members' voluntary liquidation, following the expiry of the defect liability period and fulfilment of all obligations for their respective development projects, in line with the normal practice of property developers.

The aforesaid liquidation of the subsidiaries is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 30 June 2016.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
26 August 2015