

## Share Buy Back - Daily Share Buy-Back Notice::Daily Share Buy-Back Notice

## Issuer &amp; Securities

|                         |   |
|-------------------------|---|
| <b>Issuer/ Manager</b>  | OXLEY HOLDINGS LIMITED                      |
| <b>Securities</b>       | OXLEY HOLDINGS LIMITED - SG2F25986140 - 5UX |
| <b>Stapled Security</b> | No  |

## Announcement Details

|  |  |
|--|--|
| <b>Announcement Title</b>  | Share Buy Back - Daily Share Buy-Back Notice |
| <b>Date &amp; Time of Broadcast</b>  | 08-Apr-2016 23:24:45                         |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | Daily Share Buy-Back Notice                  |
| <b>Announcement Reference</b>  | SG160408OTHR2A4U                             |
| <b>Submitted By (Co./ Ind. Name)</b>   | Ching Chiat Kwong                            |
| <b>Designation</b>   | Executive Chairman and CEO                   |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Share buy-back by way of market purchase     |

## Additional Details

|   |            |
|---|------------|
| <b>Start date for mandate of daily share buy-back</b> | 28/10/2015 |
|---|------------|

## Section A

|   |                           |                          |
|---|---------------------------|--------------------------|
| <b>Maximum number of shares authorised for purchase</b>   | 147,410,998               |                          |
| <b>Purchase made by way of market acquisition</b>   | Yes                       |                          |
|   | <b>Singapore Exchange</b> | <b>Overseas Exchange</b> |
| Date of Purchase  | 08/04/2016                |                          |
| Total Number of shares purchased  | 54,200                    |                          |
| Number of shares cancelled  | 0                         |                          |
| Number of shares held as treasury shares  | 54,200                    |                          |
| <b>Price Paid per share</b>   |                           |                          |
| Price Paid per share  |                           | SGD 0.42                 |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares |                           | SGD 22,822.46            |

## Section B

|  |    |
|--|----|
| <b>Purchase made by way of off-market acquisition on equal access scheme</b> | No |
|--|----|

## Section C

| <b>Cumulative No. of shares purchased to date^</b>  | <b>Number</b> | <b>Percentage#</b> |
|---|---------------|--------------------|
| By way of Market Acquisition  | 17,739,000    | 0.6053             |
| By way off Market Acquisition on equal access scheme  | 0             | 0                  |
| Total   | 17,739,000    | 0.6053             |
| <b>#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution</b> |               |                    |

**^From the date on which share buy-back mandate is obtained**

Section D

|   |               |
|---|---------------|
| <b>Number of issued shares excluding treasury shares after purchase</b> | 2,930,480,971 |
| <b>Number of treasury shares held after purchase</b>                    | 17,739,000    |

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