



**OXLEY HOLDINGS LIMITED**

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

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**NOTICE OF BOOKS CLOSURE DATE FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 17 May 2016 for the preparation of dividend payment. Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 17 May 2016 will be registered to determine shareholders' entitlements to the interim tax exempt (one-tier) dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 17 May 2016 will be entitled to the interim tax exempt (one-tier) dividend.

Payment of the interim tax exempt (one-tier) dividend will be made on 25 May 2016.

By Order of the Board

Ooi Chee Eng  
Company Secretary  
Singapore

9 May 2016