

## **OXLEY HOLDINGS LIMITED**

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

## **ACQUISITION OF INTEREST IN PINDAN GROUP PTY LTD**

The Board of Directors (the "Board") of Oxley Holdings Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcement dated 6 December 2016 pertaining to the Group's acquisition of a 40% interest in Pindan Group Pty Ltd. All capitalised terms used herein shall unless otherwise defined bear the meanings ascribed thereto in the said announcement. The Group wishes to announce that the Subscriber Loan, granted under the terms of the Agreement, has been fully repaid.

By Order of the Board

Ching Chiat Kwong Executive Chairman and CEO 2 May 2017