



**OXLEY HOLDINGS LIMITED**

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

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**INCREASE IN ISSUED AND PAID-UP CAPITAL OF SUBSIDIARIES**

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The Board of Directors of Oxley Holdings Limited (the "**Company**") is pleased to announce that the Company has increased the issued and paid-up capital of Oxley Rise Pte. Ltd. ("**Oxley Rise**") and Oxley Vibrant Pte. Ltd. ("**Oxley Vibrant**"), each a wholly-owned subsidiary of the Company. Pursuant thereto, the total issued and paid-up share capital of each of Oxley Rise and Oxley Vibrant increased from S\$1 to S\$1,000,000, comprising 1,000,000 shares. The purpose of the increase in issued and paid-up share capital is to provide for the subsidiaries' working capital requirements.

The increases in the issued and paid-up capital of Oxley Rise and Oxley Vibrant are funded by internal resources and are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 30 June 2013.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid transactions, save through his shareholding (if any) in the Company.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
1 February 2013

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alex Tan, Managing Director, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, Tel: (65) 6854 6160.*