



OXLEY HOLDINGS LIMITED

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

ACQUISITION OF PROPERTY IN CHIBA PREFECTURE, JAPAN

The Board of Directors (the "**Board**") of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement on 6 November 2014 relating to the acquisition of the property known as Chiba Port Square located at 113-5 Tonyacho, Chuo-ku, Chiba Prefecture, Japan (the "**Acquisition**"). Unless otherwise defined herein, all capitalised terms used herein shall bear the meanings ascribed thereto in the said announcement.

Further to the said announcement, the Group's wholly-owned subsidiary, Godo Kaisha Oxley Chiba ("**GK Oxley**"), has on 17 December 2014 entered into a purchase and sale agreement, as the purchaser, with the Vendor in relation to the Acquisition. Completion of the Acquisition has taken place on the same day and the balance of the Purchase Price has been fully paid.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
17 December 2014