



OXLEY HOLDINGS LIMITED

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

ACQUISITION OF PROPERTY IN TOKYO, 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 11 March 2015 relating to the acquisition of the property located at Lot Numbers 1603 and 1604, Akasaka 2-chome, Minato-ku, Tokyo, Japan. All capitalised terms used herein shall, unless otherwise defined herein, bear the meanings ascribed thereto in the said announcement.

Further to the said announcement, the Company's wholly-owned subsidiary, Oxley Akasaka Pte. Ltd. has assigned the Agreement for the acquisition of the Property to another wholly-owned subsidiary, Godo Kaisha Oxley Tokyo ("**GK Oxley Tokyo**") as purchaser, and the acquisition of the Property has been completed on 26 June 2015. Upon completion of the acquisition, the Property is held by the Group through GK Oxley Tokyo.

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
26 June 2015