



OXLEY HOLDINGS LIMITED

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

STRIKING OFF OF SUBSIDIARIES

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that the Company's dormant subsidiaries in the United Kingdom, Oxley Wharf Property 6 Limited and Oxley Wharf Property 7 Limited, have been struck off the companies register and dissolved on 24 November 2015.

The aforesaid striking off of the subsidiaries is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 30 June 2016.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
30 November 2015