



OXLEY HOLDINGS LIMITED

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

CHANGE OF NAME OF EXISTING SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary, Queens Property Pte. Ltd., has changed its name to Oxley Amber Pte. Ltd..

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
11 July 2017