



OXLEY HOLDINGS LIMITED

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

DEREGISTRATION OF SUBSIDIARIES

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that two of the Company's subsidiaries in Australia, namely Oxley Australia Property Holdings Pty Ltd and Oxley Australia Management Pty Ltd, which were dormant, have been voluntarily deregistered.

The aforesaid deregistration 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 2018.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
1 March 2018