



OXLEY HOLDINGS LIMITED

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

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that Oxley Druzy Pte. Ltd., a wholly-owned subsidiary of the Company, has changed its name to Oxley Fund Management Pte. Ltd.. It is intended for the said subsidiary to undertake the management of a fund that seeks to invest in properties and/or property-related entities in Singapore.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
30 January 2019