



OXLEY HOLDINGS LIMITED

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place where the Register of Members and Index is kept, will be relocated to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact details of the Share Registrar remain unchanged.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
24 January 2022