



OXLEY HOLDINGS LIMITED

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

STRIKING OFF OF SUBSIDIARY

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that the Company's dormant subsidiary in Malaysia, Stellar Treasure Sdn. Bhd., has been struck off the companies register.

The aforesaid striking off of the subsidiary 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 2019.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
25 September 2018