



OXLEY HOLDINGS LIMITED

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

CHANGE OF NAME OF A JOINT VENTURE COMPANY

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that its joint venture company, Oxley-Lian Beng Pte. Ltd., has changed its name to Oxley-LBD Pte. Ltd..

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
24 January 2018