



**OXLEY HOLDINGS LIMITED**

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

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**CHANGE OF NAME OF A JOINT VENTURE COMPANY**

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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