



**OXLEY HOLDINGS LIMITED**

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

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**UPDATE ON SUBSIDIARIES UNDER VOLUNTARY ADMINISTRATION IN AUSTRALIA**

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The Board of Directors of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements on 18 May 2021, 16 June 2021, 16 July 2021, 29 July 2021, 16 August 2021, 16 September 2021, 15 October 2021 and 20 October 2021 relating to the appointment of voluntary administrators by the Group's wholly-owned subsidiary in Australia, Pindan Group Pty Ltd, and certain of its wholly-owned subsidiaries (collectively, the "**Pindan Companies**").

The Company wishes to inform that the second creditors' meetings of Pindan Group Pty Ltd and Pindan Contracting Pty Ltd were held on 4 November 2021. It was agreed during the meetings that the meetings would be further adjourned to a date to be fixed as the voluntary administrators needed more time to consider the proposals for deed of company arrangement that were under discussion.

The Company will provide further updates to shareholders if there are any material developments in the administration of the Pindan Companies.

**In the meantime, shareholders of the Company are advised to exercise caution when dealing in the Company's shares and to refrain from taking any action in respect of their shares which may be prejudicial to their interests. If in doubt, shareholders and potential investors are advised to consult their financial, tax or other advisers.**

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
18 October 2021