

OXLEY HOLDINGS LIMITED

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

AGREEMENT FOR LEASE IN DUBLIN, IRELAND

The Board of Directors of Oxley Holdings Limited (the "**Company**") refers to the announcements on 17 December 2014, 10 February 2015 and 16 December 2015 relating to the site at 72-80 North Wall Quay in Dublin, Ireland.

Further to the said announcements, the Company's wholly-owned subsidiary, Oxley Docklands Quay Limited ("ODQL"), has entered into an agreement for lease with National Treasury Management Agency ("NTMA") pursuant to which ODQL shall lease Levels 3 to 8 of Block D1 Dublin Landings, North Wall Quay (together with the car parking spaces), comprising an estimated aggregate floor area of 7,700 square metres (excluding the car parking spaces), to NTMA (the "Lease").

The Lease shall be for a term of 25 years commencing from the handover of the premises, expected to be in February 2018.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the Lease, save through his shareholding in the Company (if any).

By Order of the Board

Ching Chiat Kwong Executive Chairman and CEO 12 January 2017