

OXLEY HOLDINGS LIMITED

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

ACQUISITION OF LAND IN KUALA LUMPUR, MALAYSIA

The Board of Directors (the "**Board**") of Oxley Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement on 14 November 2013 in relation to the Group's proposed acquisition of the freehold land held under Grant No. 27706, Lot 99, Section 0058, Mukim Bandar Kuala Lumpur, Daerah Kuala Lumpur, which is located within the KLCC area. All capitalised terms used herein shall, unless otherwise defined herein, bear the meanings ascribed thereto in the aforesaid announcement.

The Company wishes to inform that the Purchaser and the Vendor have entered into a supplemental agreement pursuant to which the completion of the Acquisition, previously scheduled to take place on or before 4 November 2014, shall be extended to on or before 5 January 2015.

By Order of the Board

Ching Chiat Kwong Executive Chairman and CEO 1 November 2014