



Company Registration No. 200009059G

CHANGE OF COMPANY SECRETARY

The Board of Directors of mDR Ltd (the “**Company**”) wishes to announce the resignation of Ms Chiang Chai Foong as the Company Secretary of the Company, and the appointment of Mr Madan Mohan as the Company Secretary of the Company, with effect from 20 October 2014.

The Board would like to express its appreciation to Ms Chiang Chai Foong for her contributions during her tenure in office.

By order of the Board

Ong Ghim Choon

Director and Chief Executive Officer

20 October 2014