



(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

STRIKING OFF OF A DORMANT SUBSIDIARY – A-MOBILE (M) SDN. BHD.

The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that its subsidiary, A-Mobile (M) Sdn. Bhd. (“**A-Mobile Malaysia**”) has been struck off from the register of companies (“**Register**”) pursuant to Malaysia’s Companies Act 1965 (Act 125). A-Mobile Malaysia had applied to the Companies Commission of Malaysia (SSM) to be struck off from the Register as it had been dormant.

The striking off of A-Mobile Malaysia will not have any material impact on the net earnings per share or the net tangible assets per share of the Group for the financial year ending 31 December 2018.

Save for the shareholdings in the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

24 April 2018