



MDR Limited

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

1. RESIGNATION OF DIRECTORS

The Board of Directors (the “**Board**”) of mDR Ltd (the “**Company**”) wishes to announce the resignation of the following Directors of the Company with effect from 31 May 2017 (the “**Resigning Directors**”):

- (i) Mr Philip Eng Heng Nee;
- (ii) Mr Quah Ban Huat; and
- (iii) Mr Ng Tiak Soon.

The Board and the management thank the Resigning Directors for their commitment and contributions to the Company over all these years.

Details in relation to the Resigning Directors, as required under the Mainboard Rules of the Listing Manual (“**Mainboard Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are contained in separate announcements made today.

2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

With effect from 1 June 2017, the Board and Board Committees will comprise as follows:

Board of Directors	Mr Edward Lee Ewe Ming <i>Executive Chairman</i> <i>(Non-Independent Executive Director)</i> Mr Ong Ghim Choon <i>Chief Executive Officer</i> <i>(Non-Independent Executive Director)</i> Mr Mark Leong Kei Wei <i>(Independent Non-Executive Director)</i>
Audit Committee	Mr Mark Leong Kei Wei <i>(Chairman)</i>
Nominating Committee	Mr Mark Leong Kei Wei <i>(Member)</i>
Remuneration Committee	Mr Mark Leong Kei Wei <i>(Member)</i>

The Board and the Nominating Committee is currently in the process of searching for suitable candidates to be appointed to the Board and to fill the vacancy in the Audit Committee, Nominating Committee and Remuneration Committee to ensure compliance with the Code of Corporate Governance 2012.

The Board will make the appropriate announcements in due course in respect of the appointment of new independent directors to the Board.

BY ORDER OF THE BOARD

MADAN MOHAN
Company Secretary

31 May 2017