



MDR Limited

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

DISSOLUTION OF A DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that its dormant subsidiary, Accord Customer Care Solutions Philippines, Inc. (“**ACCS Philippines**”) has been dissolved pursuant to the Corporation Code of the Philippines. ACCS Philippines had applied to the Securities and Exchange Commission of Philippines for a voluntary dissolution of the corporation.

The dissolution of ACCS Philippines 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 2019.

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

15 April 2019