



MDR Limited

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

PROPOSED INTERIM DIVIDEND – ANNOUNCEMENT ON NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of mDR Limited (the “**Company**”) will be closed on 20 September 2017 for the purpose of determining shareholders’ entitlement to the Company’s proposed interim dividend of S\$0.00003991 per ordinary share (the “**Proposed Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5:00 p.m. (Singapore time) on 19 September 2017 will be registered to determine shareholders’ entitlement to the Proposed Interim Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s shares as at 5:00 p.m. (Singapore time) on 19 September 2017, will be entitled to the Proposed Interim Dividend.

The interim dividend payment will be made on 29 September 2017.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

11 August 2017