



MDR Limited

(Company Registration No.: 200009059G)

RESPONSE TO SGX-ST'S QUERY IN RELATION TO ANNUAL REPORT FOR FINANCIAL YEAR 2014

mDR Limited (the “**Company**”) refers to the query from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) received on 28 April 2015 in relation to its Annual Report for Financial Year 2014. The following is the Company’s response to the query from SGX-ST:

“Rule 1207(6)(c) of the Listing Manual requires a statement that the issuer complies with Rule 712, and Rule 715 or 716 in relation to its auditing firms. Please disclose whether the Company has complied with Rule 712 and Rule 715 or 716.”

Company’s Response:

The Company has complied with Rule 712 and Rule 715 of the Listing Manual.

The Board and Audit Committee are satisfied that the appointment of different auditing firms for its subsidiaries or significant associated companies would not compromise the standard and effectiveness of the audit of the Company.

By Order of the Board

Madan Mohan
Company Secretary

29 April 2015