



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

UPDATES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

1. APPOINTMENT OF DIRECTORS

The Board of Directors (the “**Board**”) of mDR Ltd (the “**Company**”) wishes to announce the appointment of the following Directors of the Company with effect from 1 June 2017:

- (i) Mr Oei Su Chi, Ian; and
- (ii) Mr Lai Yew Fei.

Details in relation to the above appointments, as required under the Mainboard Rules of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

2. COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Further to the announcement made on 31 May 2017 in relation to the reconstitution of the Board and Board Committees, the updated composition of the Board and Board Committees of the Company, effective from 1 June 2017 is as follows:

Board of Directors	Mr Edward Lee Ewe Ming <i>Executive Chairman</i> (Non-Independent Executive Director) Mr Ong Ghim Choon <i>Chief Executive Officer</i> (Non-Independent Executive Director) Mr Mark Leong Kei Wei (Lead Independent Non-Executive Director) Mr Oei Su Chi, Ian (Independent Non-Executive Director) Mr Lai Yew Fei (Independent Non-Executive Director)
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Audit Committee	Mr Mark Leong Kei Wei <i>(Chairman)</i> Mr Oei Su Chi, Ian <i>(Member)</i> Mr Lai Yew Fei <i>(Member)</i>
Nominating Committee	Mr Lai Yew Fei <i>(Chairman)</i> Mr Mark Leong Kei Wei <i>(Member)</i> Mr Oei Su Chi, Ian <i>(Member)</i>
Remuneration Committee	Mr Oei Su Chi, Ian <i>(Chairman)</i> Mr Mark Leong Kei Wei <i>(Member)</i> Mr Lai Yew Fei <i>(Member)</i>

BY ORDER OF THE BOARD

MADAN MOHAN
Company Secretary

1 June 2017