



MDR Limited

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

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of mDR Limited (the “**Company**”) will be closed from 9 May 2017 at 5.00 p.m. to 10 May 2017 (both dates inclusive), for the purpose of determining shareholders’ entitlement to the Company’s proposed first and final (tax exempt one-tier) dividend of S\$0.0001038 per ordinary share (the “**Proposed Dividend**”), to be paid on 23 May 2017 subject to shareholders’ approval at the forthcoming annual general meeting (“**AGM**”).

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. on 9 May 2017 will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s shares as at 5:00 p.m. on 9 May 2017, will be entitled to the Proposed Dividend.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

6 March 2017