



MDR Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 200009059G)

CHANGE TO HALF-YEARLY REPORTING

The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, following the recent amendments to Rule 705 of the Listing Manual (Mainboard Rules) of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020, the Company is not required to release its financial statements on a quarterly basis.

The Board has, after due deliberations (including taking into consideration, *inter alia*, the compliance efforts required in connection therewith), decided not to continue with quarterly reporting of the Company and the Group’s unaudited financial statements, and instead, the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis with effect from the financial year ending 31 December 2020.

In view of the foregoing, the Company will in respect of each of the financial years, announce only the financial statements of the Company for its first half financial year ended 30 June, no later than 45 days after the end of the relevant financial period, and for the full financial year ended 31 December, no later than 60 days after the end of the relevant financial period.

The Company will continue its proactive engagement with stakeholders through its various communication channels, including providing updates on material developments relating to the Company and the Group in compliance with its continuing disclosure obligations under the Listing Manual, as and when appropriate.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

20 April 2020