



MDR Limited

(Company Registration No. 200009059G)

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## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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### A. RE-DESIGNATION FROM INDEPENDENT TO NON-INDEPENDENT DIRECTOR

Mr Philip Eng Heng Nee (“**Mr Eng**”), Chairman of the Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) and an Independent Director of the Company will complete his nine-year term in May 2014. Taking into account the guidelines in the Code of Corporate Governance 2012, and in order to preserve good corporate governance practice, Mr Eng will be re-designated as a Non-Independent Director of the Company with effect from 1 May 2014.

### B. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

As part of the Board’s renewal process, Mr Quah Ban Huat (“**Mr Quah**”) has been appointed as a Lead Independent Director of the Company with effect from 1 May 2014. The details of the appointment of Mr Quah as required under Rule 704(7) of the Listing Manual are contained in a separate announcement to be made today.

### C. RECONSTITUTED BOARD AND BOARD COMMITTEES

With effect from 1 May 2014, the Board and Board Committees of the Company will comprise as follows:

<b>Board of Directors</b>	<b>Mr Philip Eng Heng Nee</b> <i>Chairman</i> <i>(Non-Independent Non-Executive Director)</i>  <b>Mr Mah Kah On</b> <i>(Independent Non-Executive Director)</i>  <b>Mr Ong Chim Choon</b> <i>(Non-Independent Executive Director)</i>  <b>Mr Quah Ban Huat</b> <i>(Lead Independent Non-Executive Director)</i>
<b>Audit Committee</b>	<b>Mr Mah Kah On</b> <i>(Chairman)</i>  <b>Mr Philip Eng Heng Nee</b> <i>(Member)</i>  <b>Mr Quah Ban Huat</b> <i>(Member)</i>
<b>Nominating Committee</b>	<b>Mr Quah Ban Huat</b> <i>(Chairman)</i>

	<p><b>Mr Philip Eng Heng Nee</b> <i>(Member)</i></p> <p><b>Mr Mah Kah On</b> <i>(Member)</i></p>
<b>Remuneration Committee</b>	<p><b>Mr Quah Ban Huat</b> <i>(Chairman)</i></p> <p><b>Mr Philip Eng Heng Nee</b> <i>(Member)</i></p> <p><b>Mr Mah Kah On</b> <i>(Member)</i></p>

**BY ORDER OF THE BOARD**

**ONG GHIM CHOON**

*Director and Chief Executive Officer*

30 April 2014