



(Company Registration No. 200009059G)

DIVIDEND PER SHARE FOR FINANCIAL YEAR ENDED 31 DECEMBER 2015

Further to the announcement made on 26 February 2016, the Board of Directors of mDR Limited (the “**Company**”) wishes to announce that the first and final (tax exempt one-tier) dividend is at 0.00798 Singapore cents per ordinary share for the financial year ended 31 December 2015. As at 9 May 2016 (Books Closure Date), the Company has a total of 12,528,241,084 issued ordinary shares.

Total cash dividend of up to S\$1,000,000 were approved for payment at the Annual General Meeting of the Company held on 29 April 2016. Based on the dividend per ordinary share of 0.00798 Singapore cents, total cash dividend of S\$999,754 will be payable.

The dividend payment will be made on 23 May 2016.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

10 May 2016