

ANNOUNCEMENT OF CESSATION AS [CHIEF FINANCIAL OFFICER](#) *

* Asterisks denote mandatory information

Name of Announcer *	MDR LIMITED
Company Registration No.	200009059G
Announcement submitted on behalf of	MDR LIMITED
Announcement is submitted with respect to *	MDR LIMITED
Announcement is submitted by *	HUANG WENJIAN EUGENE
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	20-Aug-2009 20:45:20
Announcement No.	00122

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	Low Hwee Chiak
Age *	56
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	18-08-2009
Detailed Reason(s) for cessation *	After 4.5 years of service, Mr.Low felt that it was time for him to step down to pursue other interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	25-05-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Responsible for overseeing the financial and accounting matters of the Group
Does the AC have a minimum of 3 members (taking into account	Yes

this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	As at date of resignation - 1 (Mr. Chan Soo Sen)
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	<p>Accord Customer Care Solutions (Aust) Pty Ltd Accord CCS (Thailand) Co., Ltd Accord Customer Care Solution (Asia) Limited Accord Customer Care Solutions (India) Private Limited Accord Customer Care Solutions (Network) Pty Ltd Accord Customer Care Solutions (NSW) Pty Ltd Accord Customer Care Solutions (Suzhou) Co., Ltd Accord Customer Care Solutions (Taiwan) Corp. Accord Customer Care Solutions International Limited ACCS PRC Limited (fka Porter Profits Limited) After Market Solutions (CE) Pte. Ltd. After Market Solutions (CE) Sdn. Bhd. A-Mobile Pte. Ltd. Bei Jing Jin Hong Jing Telecommunication & Technology Co, Ltd Broadmax Services Limited Distribution Management Solutions (Hong Kong) Co, Ltd Distribution Management Solutions Pte. Ltd. iDistribution Pte. Ltd. mDR (HK) Limited (fka Semitech Electronics (HK) Limited mDR (M) Sdn. Bhd. (fka SEM Technology Sdn. Bhd.) mDR (S) Pte. Ltd. (f.k.a. Semitech Mobility Solutions Pte Ltd) mDR Services India Pte Ltd (fka Ucom Technologies Private Limited) mDRL (M) Sdn. Bhd. (fka Accord Customer Care Solutions (M) Sdn. Bhd. Menel Pte. Ltd. Mobile CCS Holdings Pte. Ltd. Mobilefone Repair.Com Limited NBRC Pte Ltd (fka Super Mobile Pte. Ltd.) Network Management Solutions Pte. Ltd. Pacific Cellular (Thailand) Limited Pacific Cellular International Limited PC (Singapore) Pte. Ltd. Playwork Solutions Pte Ltd PT Accord Customer Care Solutions PT AccordExpress Customer Care Solutions SDS Pte. Ltd. (fka A-Club Mobile Pte. Ltd.) Shanghai ACCS Forte Science & Technology Co., Ltd. Tri-Max Pte. Ltd. Ventures Management Solutions Pte. Ltd.</p>
Present *	NA
Footnotes	

Attachments

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