

## ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE 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 20:53:43
Announcement No.	00124

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	18-08-2009
Name of Person*	Ong Ghim Choon
Age *	43
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr. Ong has been appointed as Executive Director and Group Deputy CEO, and he will also continue to remain as the CEO of the Group's principal subsidiary, Distribution Management Solutions Pte Ltd (DMS), which runs the distribution and retail division of the Group's business. Given Mr. Ong's expertise and experience in the industry, together with his relationship with key principals, the Board of Directors and the Nomination Committee felt he is well qualified to undertake the roles and responsibilities of Group Deputy CEO.
Whether appointment is executive, and if so, the area of responsibility *	Executive, responsible for overall management of the business of mDR Group
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director & Deputy Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	Mr. Ong has been involved in the telecommunication and mobile phone industry since 1993. Mr. Ong has been the CEO of DMS, a subsidiary of the Group since 2004.
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 *	Jimmy Ong - Director (Sales, Accessories) of DMS Relationship: Brother
Conflict of interests (including any competing business) *	Nil

## &gt;&gt; OTHER DIRECTORSHIP#

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<p>Acson Telecom (S) Pte Ltd  Atlantic Telecom (S) Pte Ltd (fka Atlantic Mobile Pte Ltd)  Handphone Connection  ORA (Australia) Pty Ltd  ORA (HK) Ltd (fka Acson Integrated Systems Limited)  ORA Telecom (S) Pte Ltd (fka Call Electro-Mart Pte Ltd)  Pacad Comm Pte Ltd</p>
Present	<p>Acson (HK) Ltd  A-Mobile Connection Pte Ltd  A-Mobile Pte Ltd  Handphone Shop (HK) Ltd  I-Distribution Pte Ltd  IDM Distribution (M) Sdn. Bhd.  NBRC Pte Ltd  Pacific Cellular (Thailand) Ltd  Pacific Cellular International Ltd  Pacific Cellular Pte Ltd  Pacific Organisation Pte Ltd  Pacific Page Pte Ltd  PC (Singapore) Pte Ltd  SDS Pte Ltd  Sorabol Korean Restaurant Pte Ltd</p>

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)\* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

● No

(b)\* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

● No

(c)\* Whether there is any unsatisfied judgment against him?

● No

(d)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

● No

(e)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in

● No

Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

(f)\* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

● No

(g)\* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

● No

(h)\* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

● No

(i)\* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

● No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

● No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

● No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

● No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k)\* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning,

● No

by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

● No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

N/A

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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