

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	MDR LIMITED
<b>Company Registration No.</b>	200009059G
<b>Announcement submitted on behalf of</b>	MDR LIMITED
<b>Announcement is submitted with respect to *</b>	MDR LIMITED
<b>Announcement is submitted by *</b>	ONG GHIM CHOON
<b>Designation *</b>	CHIEF EXECUTIVE OFFICER & DIRECTOR
<b>Date &amp; Time of Broadcast</b>	08-Feb-2012 17:29:16
<b>Announcement No.</b>	00056

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	08-02-2012
<b>2.</b>	<b>Name of Director *</b>	THAM KHAI WOR
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

>> PART II

<b>1.</b>	<b>Date of change of Interest</b>	06-02-2012
<b>2.</b>	<b>Name of Registered Holder</b>	THAM KHAI WOR
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	The total number of shares held by the Director should be 15,000,000 and not 20,000,000 as declared on 27 September 2011 because the Director did not take up the 5,000,000 Right Shares of the Rights Cum Warrants Issue.
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of Shares held before the change</b>	15,000,000
	<b>As a percentage of issued share capital</b>	0.24 %
	<b>No. of Shares which are subject of this notice</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
	<b>No. of Shares held after the change</b>	15,000,000
	<b>As a percentage of issued share</b>	0.24 %

capital
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>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	15,000,000	0
As a percentage of issued share capital	0.24 %	0 %
No. of shares held after the change	15,000,000	0
As a percentage of issued share capital	0.24 %	0 %
<b>Footnotes</b>	The percentage of the issued share capital is based on 6,327,323,657 ordinary shares of the company.	
<b>Attachments</b>	Total size = 0 (2048K size limit recommended)	