ANNOUNCEMENT OF CESSATION AS CHIEF OPERATING OFFICER

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* 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 *	ONG GHIM CHOON
Designation *	DIRECTOR AND CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	21-Mar-2014 17:53:23
Announcement No.	00108

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	SARAH CHUA LAY CHING
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/03/2014
Detailed Reason(s) for cessation *	To pursue other interests.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	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 *	14/07/2011
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	CHIEF OPERATING OFFICER
Role and responsibilities *	Responsible for overseeing the overall operations of the Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
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Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	NIL
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 *	NA

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
Present *	NIL
Footnotes	
Attachments	Total size = 0K (2048K size limit recommended)