

Annual General Meeting::Voluntary

Issuer & Securities

| | |
|------------------------|----------------------------------|
| Issuer/ Manager | MDR LIMITED |
| Security | MDR LIMITED - SG1N26909308 - A27 |

Announcement Details

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|--------------------------------------|--------------------------------------|
| Announcement Title | Annual General Meeting |
| Date & Time of Broadcast | 11-Apr-2014 18:09:58 |
| Status | New |
| Announcement Reference | SG140411MEETQEG8 |
| Submitted By (Co./ Ind. Name) | ONG GHIM CHOON |
| Designation | DIRECTOR AND CHIEF EXECUTIVE OFFICER |

Event Narrative


| Narrative Type | Narrative Text |
|-----------------------|---------------------------------|
| Additional Text | PLEASE REFER TO THE ATTACHMENT. |

Event Dates

| | |
|-------------------------------|---------------------|
| Meeting Date and Time | 30/04/2014 15:00:00 |
| Response Deadline Date | 28/04/2014 |

Event Venue(s)

| Place | |
|-----------------|---|
| Venue(s) | Venue details |
| Meeting Venue | The Chevrons, Violet Room, Level 3, 48 Boon Lay Way, Singapore 609961 |

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| Attachments |  NoticeofAGM.pdf Total size =38K |
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