

Change - Announcement of Cessation::RETIREMENT OF DIRECTOR

Issuer & Securities

Issuer/ Manager	MDR LIMITED
Securities	MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Apr-2014 18:34:38
Status	New
Announcement Sub Title	RETIREMENT OF DIRECTOR
Announcement Reference	SG140430OTHRSSKV
Submitted By (Co./ Ind. Name)	Mr Ong Ghim Choon
Designation	Director and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Tham Khai Wor as Director of the Company.

Additional Details

Name Of Person	MR THAM KHAI WOR
Age	69
Is effective date of cessation known?	Yes
If yes, please provide the date	30/04/2014
Detailed Reason (s) for cessation	Mr Tham Khai Wor ("Mr Tham") retired at the conclusion of the Company's Annual General Meeting as he had expressed his intention not to seek re-election.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	06/10/2006
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director; Member of Audit Committee; Member of Nominating Committee; and Member of Remuneration Committee.

Role and responsibilities	Non-Independent Non-Executive Director; Member of Audit Committee; Member of Nominating Committee; and Member of Remuneration Committee.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	15,000,000
Past (for the last 5 years)	Nil
Present	M2L Holdings Limited, Non-Executive Director

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