

Change - Announcement of Appointment::ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	30-Apr-2014 18:38:45
Status	New
Announcement Sub Title	ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER
Announcement Reference	SG140430OTHR52VF
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)	APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER

Additional Details

Date Of Appointment	01/05/2014
Name Of Person	Mr Quah Ban Huat
Age	47
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	After reviewing the recommendation of the Nominating Committee, and the qualifications, experience and independence of Mr Quah Ban Huat ("Mr Quah"), the Board of Directors (the "Board") approved the appointment of Mr Quah as part of the Board's renewal process.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Director Member of Audit Committee, Chairman of Remuneration Committee, and Chairman of Nominating Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	N/A
Conflict of interests (including any competing business)	N/A
Working experience and occupation(s) during the past 10 years	Present 2010 - Present Independent Director, AP Oil International Ltd 2012 - Present Independent Director, Croesus Retail Asset Management Pte Ltd 2013 - Present Independent Director, Samudera Shipping Line Ltd 2011 - Present Director, Primeur Holdings Pte Ltd 2011 - Present Director, Primeur Cellars Pte Ltd

	<p>2013 - Present Consultant, KPMG Services Pte Ltd</p> <p>2013 - Present Advisor, Royal Chemie International Limited</p> <p>2012 - 2014 CEO, Surgeons International Holdings Pte Ltd</p> <p>2006 - 2011 CFO, Rickmers Trust Management Pte Ltd</p> <p>2005 - 2006 Financial Advisor/CFO, City Gas Pte Ltd</p> <p>2002 - 2005 Group Finance Director, IMC Pan Asia Alliance Pte Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Refer to attachment
Present	Refer to attachment
(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 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?	No
(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	No

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?	
(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
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide full details	Independent Director and Audit Committee Chairman, AP Oil International Ltd Independent Director, Croesus Retail Asset Management Pte Ltd Independent Director and Remuneration Committee Chairman, Samudera Shipping Line Ltd
Attachments	 Appointment of Mr Quah Ban Huat Appendix Final.pdf Total size =67K

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