

Change - Announcement of Appointment::Announcement of appointment of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	MDR LIMITED
Securities	MDR LIMITED - SG1N26909308 - A27
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	15-May-2017 19:03:51
Status	New
Announcement Sub Title	Announcement of appointment of Independent Non-Executive Director
Announcement Reference	SG170515OTHRQK2H
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement of appointment of Independent Non-Executive Director.

Additional Details

Date Of Appointment	15/05/2017
Name Of Person	Mark Leong Kei Wei
Age	40
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon considering the recommendation of the Nominating Committee and the qualifications and experience of Mr Mark Leong Kei Wei, the Board of Directors of mDR Ltd approved the appointment of Mr Leong as a Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Conflict of interests (including any competing business)	NIL
Working experience and occupation(s) during the past 10 years	<p>Mr Mark Leong is currently CEO of a gold mining company.</p> <p>Prior to this, in 2012, Mr Leong joined a family office, Colossus Holdings Pte Ltd as Vice President, Finance and Investment, and helped managed investments as well as identifying investment opportunities and designing exit strategies. In 2010, Mr Leong joined an ASX listed health and wellness group, Atos Wellness Ltd, with a dual role of Chief Development Officer and Deputy CEO of its major subsidiary. Mr Leong was appointed to the board of directors of ASX listed ATW Holdings Ltd in 2011. In 2007, Mr Leong joined Kreuz International as CFO overseeing the group's fund-raising exercises, expansion into overseas markets via joint-ventures as well as investor relations. He was involved in accessing the capital and debt markets through several sales & leaseback exercises, convertible bonds and share placements. From 2002 to 2007, Mr Leong was with prolific capital markets advisory firm Westcomb Financial Group Limited (formerly known as SBI E2-Capital) where apart from setting up the Finance department, he was in charge of managing all reporting functions of the various business segments including corporate finance advisory, syndication, M&A, private equity, consultancy, public & investor</p>

	<p>relations and research. He was actively involved in its IPO(SGX) in 2004. Prior to joining the commercial accounting sector, he was an auditor with KPMG.</p> <p>Mr Leong is a fellow of the Association of Chartered Certified Accountants (ACCA) and a Chartered Accountant of the Institute of Singapore Chartered Accountants (ISCA).</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Atos Wellness Ltd Advance SCT Ltd Pulai Mining Sdn Bhd T8 Investments Pte Ltd Cosmo Consortium Pte Ltd Cosmo Real Estate Pte Ltd
Present	Avalon Partners Pte Ltd Top Mining Ltd East Indonesia Mining Pte Ltd PT Selatan Arc Mineral
(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
	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 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
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(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 details of prior experience	Advance SCT Ltd