

Change - Announcement of Cessation::Resignation of Lead Independent Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	31-May-2017 17:53:04
Status	New
Announcement Sub Title	Resignation of Lead Independent Director
Announcement Reference	SG170531OTHLPU1
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Effective Date and Time of the event	31/05/2017 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Lead Independent Director

Additional Details

Name Of Person	Mr Quah Ban Huat
Age	51
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2017
Detailed Reason (s) for cessation	Mr Quah Ban Huat is resigning as a Director of mDR Ltd ("Company") pursuant to a restructuring of the Board of Directors of the Company, following a change in the substantial/controlling interest in the Company.
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	01/05/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent Non-Executive Director AC Member

	NC Chairman RC Chairman
Role and responsibilities	Roles and responsibilities of Lead Independent Non-Executive Director, AC Member, NC Chairman and RC Chairman
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Ennea Resources Pte Ltd KPPCS Pte Ltd
Present	AP Oil International Ltd Croesus Retail Asset Management Pte Ltd Samudera Shipping Line Ltd Deutsche Boerse Asia Holdings Pte Ltd Eurex Clearing Asia Pte Ltd Primeur Cellars Pte Ltd Primeur Holdings Pte Ltd