

Change - Announcement of Cessation::Resignation of Independent Director who is an Audit Committee member

Issuer & Securities

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

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	31-May-2017 17:56:21
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Independent Director who is an Audit Committee member
<b>Announcement Reference</b>	SG170531OTHRR6CM
<b>Submitted By (Co./ Ind. Name)</b>	Madan Mohan
<b>Designation</b>	Company Secretary
<b>Effective Date and Time of the event</b>	31/05/2017 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Independent Director who is an Audit Committee member

Additional Details

<b>Name Of Person</b>	Mr Ng Tiak Soon
<b>Age</b>	67
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/05/2017
<b>Detailed Reason (s) for cessation</b>	Mr Ng Tiak Soon 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.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	12/11/2015
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	1
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Non-Executive Director AC Chairman

	NC Member RC Member
<b>Role and responsibilities</b>	Roles and responsibilities of Independent Non-Executive Director, AC Chairman, NC Member and RC Member
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Cordlife Group Limited Kinergy Ltd St. James Holdings Ltd
<b>Present</b>	Eurosports Global Limited 800 Super Holdings Limited