

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

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 17:56:21
Status	New
Announcement Sub Title	Resignation of Independent Director who is an Audit Committee member
Announcement Reference	SG170531OTHRR6CM
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 Independent Director who is an Audit Committee member

Additional Details

Name Of Person	Mr Ng Tiak Soon
Age	67
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2017
Detailed Reason (s) for cessation	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.
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	12/11/2015
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.)	Independent Non-Executive Director AC Chairman

	NC Member RC Member
Role and responsibilities	Roles and responsibilities of Independent Non-Executive Director, AC Chairman, NC Member and RC Member
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)	Cordlife Group Limited Kinergy Ltd St. James Holdings Ltd
Present	Eurosports Global Limited 800 Super Holdings Limited