

Change - Announcement of Cessation::Cessation of Chief Financial Officer

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-Aug-2017 17:44:09
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG170831OTHRODR5
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

Additional Details

Name Of Person	Wee Swee Neo Doris
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	31/08/2017
Detailed Reason (s) for cessation	To pursue other interests.
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	18/08/2009
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Responsible for overseeing Finance and Accounting, HR, Legal and IT Divisions of the Group
	NA

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	10,000,000
Past (for the last 5 years)	Nil
Present	DISTRIBUTION MANAGEMENT SOLUTIONS PTE LTD A-MOBILE PTE LTD 3 MOBILE TELECOM PTE LTD HANDPHONESHOP PTE LTD SDS PTE LTD NBRC PTE LTD SHENZHEN QUANLI LEATHER (S) PTE LTD GOLDEN MYANMAR SEA (S) PTE LTD A-MOBILE (M) SDN. BHD. MDR MYANMAR CO., LTD PIXIO MYANMAR CO., LTD