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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	MDR LIMITED
Company Registration No.	200009059G
Announcement submitted on behalf of	MDR LIMITED
Announcement is submitted with respect to *	MDR LIMITED
Announcement is submitted by *	HUANG WENJIAN EUGENE
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	20-Jul-2007 12:35:21
Announcement No.	00034

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

APPROVAL IN-PRINCIPLE FOR THE LISTING AND QUOTATION OF 6,097,561 NEW ORDINARY SHARES

Description

On 11 January 2007, the Company had announced the proposed issue of 6,097,561 new ordinary shares (the "New Shares") in the capital of the Company to Ng Hai Hong, as purchase consideration for 8,333,340 ordinary shares in the capital of Distribution Management Solutions Pte. Ltd ("DMS"), being 2.5% of the issued share capital in DMS (the "Acquisition").

The Exchange had given the approval in-principle for the listing and quotation of the New Shares as announced by the Company on 9 March 2007, subject to the condition (the "Condition") that the Company make an SGXNET announcement providing the information required under Rule 1010 of the Listing Manual on the basis that all transactions relating to the Company's acquisition of DMS shares in the last 12 months be aggregated and considered as a single transaction.

The Exchange has further confirmed that the relative figures computed on the basis set out in Rule 1010 does not exceed 5%, and as such is deemed a non-discloseable transaction. Accordingly, the Company has fulfilled the aforementioned Condition and wishes to announce the completion of the Acquisition.

Upon completion of the Acquisition, the Company's interest in DMS shall increase from 66.79% to 69.29%.

By Order of the Board

Huang Wenjian Eugene  
Company Secretary  
20 July 2007

**Attachments:**

Total size = 0  
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