

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \***

\* 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 *	ONG GHIM CHOON
Designation *	DIRECTOR & CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	09-Jun-2011 19:17:09
Announcement No.	00098

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer \*

09-06-2011

2. Name of Director \*

PHILIP ENG HENG NEE

3. Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

1. Date of change of Interest

08-06-2011

2. Name of Registered Holder

PHILIP ENG HENG NEE

3. Circumstance(s) giving rise to the interest or change in interest

Exercise of Share Options/Convertibles

# Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

3950000

As a percentage of issued share capital

0.085 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.005

No. of Shares held after the change	3950000
As a percentage of issued share capital	0.085 %

>> PART III

- Date of change of Interest
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest   
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	3,950,000	0
As a percentage of issued share capital	0.085 %	0 %

Footnotes

Attachments

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