

NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST</u> \star

* 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 19:21:25 |
| Announcement No. | 00100 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- 1. Date of notice to issuer * 09-06-2011
- 2. Name of <u>Substantial Shareholder</u> *

ONG GHIM CHOON

- 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 | 09-06-2011 |
|----|---|--|
| 2. | Name of Registered Holder | ONG GHIM CHOON |
| 3. | 3. Circumstance(s) giving rise to the interest or change in interest# Please specify details | # Others |
| | | 325,490,000 shares were issued as full purchase consideration for the acquisition of 33,333,320 ordinary shares in Distribution Management Solutions Pte. Ltd. |

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

| No. of <u>Shares</u> held before the change | 0 |
|--|-------------|
| As a percentage of issued share capital | 0 % |
| No. of Shares which are subject of this notice | 325,490,000 |
| As a percentage of issued share capital | 7.01% % |
| Amount of consideration (excluding brokerage and stamp duties) per | 0.0051 |

| share paid or received | |
|---|-------------|
| No. of Shares held after the change | 325,490,000 |
| As a percentage of issued share capital | 7.01 % |

>> PART III

| 1. | Date of change of [Select Option] | |
|----|--|-----------------|
| _ | - | |
| 2. | The change in the percentage level | From % To % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |
| 4. | 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 <u>Substantial Shareholder</u>, 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 | 325,490,000 | 0 |
| As a percentage of issued share capital | 7.01 % | 0 % |

| Footnotes | |
|-------------|--|
| Attachments | Total size = 0 (2048K size limit recommended) |

