CHANGE IN CAPITAL :: CONVERTIBLE SECURITIES :: ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF WARRANTS

\* 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 and Chief Executive Officer
Date & Time of Broadcast	06-Feb-2012 18:07:52
Announcement No.	00071

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Issue and allotment of shares pursuant to exercise of warrants
Specific shareholder's approval required? *	No
Description	Please refer to attachment.
Attachments	<u>ChangeInCapital_6Feb.pdf</u> Total size = <b>56K</b> (2048K size limit recommended)