

Change - Announcement of Cessation::Resignation of the Non-Independent Non-Executive Chairman

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-May-2017 17:49:22
Status	New
Announcement Sub Title	Resignation of the Non-Independent Non-Executive Chairman
Announcement Reference	SG170531OTHREXDG
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Effective Date and Time of the event	31/05/2017 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of the Non-Independent Non-Executive Chairman

Additional Details

Name Of Person	Mr Philip Eng Heng Nee
Age	70
Is effective date of cessation known?	Yes
If yes, please provide the date	31/05/2017
Detailed Reason (s) for cessation	Mr Philip Eng Heng Nee is resigning as a Director of mDR Ltd ("Company") pursuant to a restructuring of the Board of Directors of the Company, following a change in the substantial/controlling interest in the Company.
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	01/06/2005
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Chairman AC Member

	NC Member RC Member
Role and responsibilities	Roles and responsibilities of Chairman of the Board of Directors, AC Member, NC Member and RC Member
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	141,585,330 shares
Past (for the last 5 years)	Fraser and Neave, Ltd NTUC Income Hup Soon Global Corporation Ltd
Present	Ezra Holdings Ltd Frasers Centrepoint Asset Management Ltd Frasers Centrepoint Ltd Frasers Property Australia Pty Ltd Hektar Asset Management Sdn. Bhd. Heliconia Capital Management Pte Ltd KK Women's and Children's Hospital Pte Ltd PT Adira Dinamika Multi Finance Tbk Singapore Health Services Pte Ltd The Hour Glass Ltd Vanda 1 Investments Pte Ltd