

(Incorporated in the Republic of Singapore) (Company Registration No. 200009059G)

## STRIKING OFF OF A DORMANT SUBSIDIARY – WORLD OF GADGETS PTE LTD

The Board of Directors (the "Board") of mDR Limited (the "Company" and together with its subsidiaries the "Group") wishes to announce that its subsidiary, World of Gadgets Pte. Ltd. ("WOG") has been struck off from the Register of Companies ("Register") pursuant to the Companies Act (Cap. 50). WOG had applied to the Accounting and Corporate Regulatory Authority to be struck off from the Register as it had been dormant since incorporation.

The striking off of WOG will not have any material impact on the net earnings per share or the net tangible assets per share of the Group for the financial year ending 31 December 2017.

Save for the shareholdings in the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction.

By Order of the Board

Madan Mohan Company Secretary

15 February 2017