
CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of DMX Technologies Group Limited (the “Company”) wishes to announce that with effect from 31 January 2018, Mr. Foo Meng Tong (“Mr. Foo”) has retired as an Independent Non-Executive Director of the Company at the Annual General Meeting (the “AGM”) of the Company held on 31 January 2018. Consequently, Mr. Foo ceased to be the Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee.

The Board would like to extend its gratitude and appreciation to Mr. Foo for his valuable contributions to the Company during his tenure of service.

The details and declaration of Mr. Foo as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”) will be furnished in a separate announcement.

As a result of the abovementioned retirement, the Board notes that the Company will be unable to meet the requirement of Rule 221 of the Listing Manual. The Board will endeavour to fill the above vacancies as soon as possible.

Composition of the Board and Board Committees

Following the retirement of Mr. Foo, with effect from 31 January 2018, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr. Iwao Oishi (Executive Director, Vice Chairman and Acting Chief Executive Officer)
Mr. Takashi Eida (Non-Independent Non-Executive Director)
Mr. Masatoshi Nobuhara (Non-Independent Non-Executive Director)
Mr. Keiji Ito (Non-Independent Non-Executive Director)
Mr. Mark Wang Yat-Yee (Independent Non-Executive Director)
Mr. Takuro Awazu (Independent Non-Executive Director)

Audit Committee

Mr. Takashi Eida
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu

Remuneration Committee

Mr. Mark Wang Yat-Yee (Chairman)
Mr. Masatoshi Nobuhara
Mr. Takuro Awazu

Nominating Committee

Mr. Masatoshi Nobuhara
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu



BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman and Acting Chief Executive Officer
31 January 2018