



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 Mr. Thian Nie Khian has resigned as a Non-Independent Non-Executive Director of the Company with effect from 30 June 2016. Consequently, Mr. Thian Nie Khian also ceased as a member of the Audit Committee and Remuneration Committee.

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

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

Composition of the Board & its Committees

Following the abovementioned resignation, with effect from 30 June 2016, the Board and its Committees comprise the following members:

Board of Directors

Mr. Iwao Oishi (Executive Director, Vice Chairman and Acting Chief Executive Officer)
Mr. Hidehiko Tajima (Non-Independent Non-Executive Director)
Mr. Yasuhiko Shiozaki (Non-Independent Non-Executive Director)
Mr. Masatoshi Nobuhara (Non-Independent Non-Executive Director)
Mr. Keiji Ito (Non-Independent Non-Executive Director)
Mr. Foo Meng Tong (Independent Non-Executive Director)
Mr. Mark Wang Yat-Yee (Independent Non-Executive Director)
Mr. Takuro Awazu (Independent Non-Executive Director)

Audit Committee

Mr. Foo Meng Tong – Chairman
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu
Mr. Masatoshi Nobuhara

DMX TECHNOLOGIES GROUP LIMITED



Remuneration Committee

Mr. Mark Wang Yat-Yee – Chairman
Mr. Hidehiko Tajima
Mr. Foo Meng Tong
Mr. Takuro Awazu

Nominating Committee

Mr. Foo Meng Tong – Chairman
Mr. Hidehiko Tajima
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman and Acting Chief Executive Officer
Date: 30 June 2016