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## REMOVAL OF DIRECTORS AND CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

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The Board of Directors (the “Board”) of DMX Technologies Group Limited (the “Company”) wishes to announce the following:

1. Ms. Jismyl Teo Chor Khin and Mr. Emmy Wu, Directors of the Company have been absent from meetings of the Board for six consecutive months without special leave of absence from the Board.
2. Pursuant to Article 102(A)(iii) of the Company’s Bye-Laws, the office of Ms. Jismyl Teo Chor Khin and Mr. Emmy Wu are removed as Directors with effect from 5 April 2016. Consequently, Mr. Emmy Wu also ceased as a member of the Nominating Committee.

The details and declaration of Ms. Jismyl Teo Chor Khin and Mr. Emmy Wu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

### Composition of the Board & its Committees

Following the abovementioned removals, with effect from 5 April 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. Thian Nie Khian (Non-Independent Non-Executive Director)  
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. Foo Meng Tong (Independent Non-Executive Director)  
Mr. Mark Wang Yat-Yee (Independent Non-Executive Director)  
Mr. Takuro Awazu (Independent Non-Executive Director)

**DMX TECHNOLOGIES GROUP LIMITED**



Audit Committee

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

Remuneration Committee

Mr. Mark Wang Yat-Yee – Chairman  
Mr. Thian Nie Khian  
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: 5 April 2016