

DMX TECHNOLOGIES GROUP LIMITED



CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

A. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of DMX Technologies Group Limited (the "Company") wishes to announce that Mr. Daniel Kung has resigned as an Independent Non-Executive Director of the Company with effect from 26 January 2015. Consequently, Mr. Daniel Kung also ceased as a member of the Audit, Nominating and Remuneration Committees.

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

The Board having noted that following the resignation of Mr. Daniel Kung, the number of Independent Directors will fall below one-third as required under the Code of Corporate Governance 2012. The Board endeavours to source for a replacement soonest possible.

The details and declaration of the Mr. Daniel Kung 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

Following the abovementioned resignation, with effect from 26 January 2015, the Board comprises the following members:

Board of Directors

Mr. Emmy Wu (Executive Chairman)
Mr. Iwao Oishi (Executive Director and Vice Chairman)
Ms. Jismyl Teo Chor Khin (Executive Director and Chief Executive Officer)
Mr. Thian Nie Khian (Non-Independent Non-Executive Director)
Mr. Shinichi Suzukawa (Non-Independent Non-Executive Director)
Mr. Kenichiro Uchimura (Non-Independent Non-Executive Director)
Mr. Hidehiko Tajima (Non-Independent Non-Executive Director)
Mr. Yasuhiko Shiozaki (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)

B. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Audit Committee (“AC”)

Consequent to the abovementioned resignation, with effect from 26 January 2015, the AC comprises the following members:-

Mr. Foo Meng Tong – Chairman
Mr. Thian Nie Khian
Mr. Kenichiro Uchimura
Mr. Shinichi Suzukawa
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu

Remuneration Committee (“RC”)

Consequent to the abovementioned resignation, with effect from 26 January 2015, the RC comprises the following members:-

Mr. Mark Wang Yat-Yee – Chairman
Mr. Thian Nie Khian
Mr. Hidehiko Tajima
Mr. Shinichi Suzukawa
Mr. Foo Meng Tong
Mr. Takuro Awazu

Nominating Committee (“NC”)

Consequent to the abovementioned resignation, with effect from 26 January 2015, the NC comprises the following members:-

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

BY ORDER OF THE BOARD

Jismyl Teo Chor Khin
Executive Director / Chief Executive Officer
Date: 27 January 2015