

DMX TECHNOLOGIES GROUP LIMITED



APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of DMX Technologies Group Limited (the "Company") wishes to announce that Mr. Yasuhiko Shiozaki has been appointed as a Non-Independent Non-Executive Director of the Company with effect from 30 April 2014.

The details and declaration of the Mr. Yasuhiko Shiozaki 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 appointment, with effect from 30 April 2014, 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)
Mr. Daniel Kung (Independent Non-Executive Director)

BY ORDER OF THE BOARD

Jismyl Teo Chor Khin
Executive Director / Chief Executive Officer
Date: 30 April 2014