
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:

1. Mr. Takashi Eida (“Mr. Eida”) has been appointed as Non-Independent Non-Executive Director and a member of the Audit Committee of the Company with effect from 9 May 2017.
2. Mr. Masatoshi Nobuhara will step down as a member of the Audit Committee of the Company and appointed as a member of the Remuneration and Nominating Committee of the Company with effect from 9 May 2017.

The details and declaration of Mr. Eida 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 and Board Committees

Consequent to the abovementioned changes with effect from 9 May 2017, 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. 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. Takashi Eida
Mr. Mark Wang Yat-Yee
Mr. Takuro Awazu

Remuneration Committee

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



DMX TECHNOLOGIES GROUP LTD

Nominating Committee

Mr. Foo Meng Tong – Chairman
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
9 May 2017