

DMX TECHNOLOGIES GROUP LIMITED



APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES

The Board of Directors of DMX Technologies Group Limited (the "Company") wishes to announce the resignation of Ms. Low Siew Tian as the Secretary of the Company with effect from 1 December 2015.

Ms. Lee Pay Lee has been appointed as the Secretary of the Company with effect from 1 December 2015 in place of Ms. Low Siew Tian.

The Board of Directors wishes to take this opportunity to thank Ms. Low Siew Tian for her contribution to the Group during her term of office as Secretary of the Company.

BY ORDER OF THE BOARD

Iwao Oishi
Vice Chairman and Acting Chief Executive Officer
Date: 1 December 2015