
ANNOUNCEMENT

The Board of Directors of DMX Technologies Group Limited (the "**Company**") refers to its announcement on 12 May 2015 relating to KDDI Corporation's ("**KDDI**") announcement of its Financial Statements Summary for the year ended 31 March 2015 ("**KDDI's Financial Statements Summary**"). As stated in KDDI's Financial Statements Summary, KDDI had as of 12 May 2015 established an External Investigating Committee to conduct investigations for the purpose of investigating and analyzing on KDDI's subsidiary management and governance of the Company.

Following the conclusion of its investigations, KDDI has disclosed the investigation report prepared by KDDI's External Investigating Committee (the "**KDDI Report**") via KDDI's website on 21 August 2015. A copy of the KDDI Report is available at: <http://www.kddi.com/english/corporate/ir/>.

Presently, the Board of Directors of the Company is studying the KDDI Report and will issue further announcements in relation to the KDDI Report if required, or as and when there are material developments.

Shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests.

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director and Vice Chairman
Date: 25 August 2015