



CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the “Board”) of DMX Technologies Group Limited (the “Company”) wishes to announce the following:

1. Mr. Kenichiro Uchimura resigned as a Non-Independent Non-Executive Director of the Company with effect from 8 May 2015. Consequently, Mr. Kenichiro Uchimura also ceased as a member of the Audit Committee.
2. Mr. Masatoshi Nobuhara has been appointed as a Non-Independent Non-Executive Director and a member of the Audit Committee of the Company with effect from 8 May 2015.

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

The details and declaration of the abovementioned Directors as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

Composition of the Board & its Committees

Following the abovementioned resignation and appointment, with effect from 8 May 2015, the Board and its Committees comprise the following members:

Board of Directors

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

DMX TECHNOLOGIES GROUP LIMITED



Audit Committee

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

Remuneration Committee

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

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

Iwao Oishi
Vice Chairman and Acting Chief Executive Officer
Date: 8 May 2015