



RECONSTITUTION OF AUDIT AND REMUNERATION COMMITTEES

The Board of Directors of DMX Technologies Group Limited (the "Company") wishes to announce that in consonance with the Company's commitment to good corporate governance, Mr. Shinichi Suzukawa will step down as member of Audit and Remuneration Committees with effect from 14 December 2015.

That arising thereof, the Audit and Remuneration Committees would be reconstituted as follows:

Audit Committee

Mr. Foo Meng Tong - Chairman
Mr. Thian Nie Khian
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. Foo Meng Tong
Mr. Takuro Awazu

That other than the above, the current Board of Directors composition shall remain unchanged.

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman and Acting Chief Executive Officer
Date: 14 December 2015