



ANNOUNCEMENT ON TERMINATION OF EMPLOYMENT OF EXECUTIVE DIRECTOR

Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings ascribed to them in the 4 Sep Announcement (as defined herein).

Further to DMX Technologies Group Limited's (the "Company", together with its subsidiaries, the "Group") announcement on 4 September 2015 (the "4 Sep Announcement") relating to the termination of the employment of Ms. Jismyl Teo and Mr. Skip Tang, the Company wishes to inform that it has terminated the employment of Mr. Emmy Wu.

It has come to the Company's attention that Mr. Emmy Wu has acted negligently in the course of his duties in his position as an Executive Director of the Company.

In the circumstances, the Company has terminated the employment of Mr. Emmy Wu with effect from 7 September 2015. Mr. Emmy Wu is also no longer Chairman of the board of directors of the Company.

The Company is also taking steps to remove Mr. Emmy Wu from his respective posts within the Company and the Group. In the meantime, the Company is actively looking for a suitable and qualified replacement.

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
Vice Chairman and Acting Chief Executive Officer
Date: 7 September 2015