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## CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

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The Board of Directors (the "Board") of DMX Technologies Group Limited (the "Company") wishes to announce that Mr. Shinichi Suzukawa has resigned as a Non-Independent Non-Executive Director of the Company with effect from 31 March 2016. Consequently, Mr. Shinichi Suzukawa also ceased as a member of the Nominating Committee.

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

The details and declaration of Mr. Shinichi Suzukawa as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in separate announcement.

### Composition of the Board & its Committees

Following the abovementioned resignation, with effect from 31 March 2016, the Board and its Committees comprise the following members:

#### Board of Directors

Mr. Emmy Wu (Director) \*  
Mr. Iwao Oishi (Executive Director, Vice Chairman and Acting Chief Executive Officer)  
Ms. Jismyl Teo Chor Khin (Director) \*\*  
Mr. Thian Nie Khian (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)

Note:

\* Employment of Mr. Emmy Wu as an Executive Director was terminated on 7 September 2015.

\*\* Ms. Jismyl Teo Chor Khin was suspended from all executive duties with effect from 9 February 2015. Subsequently, employment of Ms. Jismyl Teo Chor Khin as an Executive Director and Chief Executive Officer was terminated on 3 September 2015.

**DMX TECHNOLOGIES GROUP LIMITED**



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

Nominating Committee

Mr. Foo Meng Tong – Chairman  
Mr. Emmy Wu  
Mr. Hidehiko Tajima  
Mr. Mark Wang Yat-Yee  
Mr. Takuro Awazu

BY ORDER OF THE BOARD

Iwao Oishi  
Executive Director, Vice Chairman and Acting Chief Executive Officer  
Date: 31 March 2016