

DMX TECHNOLOGIES GROUP LIMITED



CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "Board") of DMX Technologies Group Limited (the "Company") wishes to announce that Mr. Keiji Ito has been appointed as a Non-Independent Non-Executive Director of the Company with effect from 17 May 2016.

Following the abovementioned appointment, the Board of the Company shall comprise the following Directors :

Board of Directors

Mr. Iwao Oishi (Executive Director, Vice Chairman and Acting Chief Executive Officer)
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. Keiji Ito (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)

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

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman and Acting Chief Executive Officer
Date: 17 May 2016