



DMX TECHNOLOGIES GROUP LTD

NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of DMX Technologies Group Limited (the "Company") will be closed on 15 May 2014 for the purpose of preparing dividend warrants. Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 14 May 2014 will be registered to determine shareholders' entitlement to the final dividend of SGD0.003 per ordinary share ("Final Dividend") approved at the Annual General Meeting held on 29 April 2014.

Members whose Securities Accounts with the Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 14 May 2014 will be entitled to the Final Dividend.

The Final Dividend will be paid on 29 May 2014.

BY ORDER OF THE BOARD

Jismyl Teo Chor Khin
Director
Date: 30 April 2014