



D-BOX Technologies Announces the Appointment of Brigitte Bourque and the Resignation of Sylvain Lafrance as Members of the Board of Directors

Montreal, Quebec, February 22, 2019 – D-BOX Technologies Inc. (TSX:DBO), a world leader in motion immersive entertainment experiences, announced today that Mrs. Brigitte Bourque has been appointed to the Corporation's Board of Directors, effective immediately.

Mrs. Bourque's well-honed executive ability to identify strategic and operational issues and challenges, coupled with the capacity to translate them into effective action, makes her a valuable addition to the organization. Moreover, as an executive coach for the past 15 years, she brings to the board interpersonal skills that will undoubtedly contribute to the organization's goals.

"We are very pleased to welcome Mrs. Bourque to our Board of Directors," said Jean-René Halde, Chairman of the Board of Directors of D-BOX Technologies. "Her extensive experience combined with her proven people skills will add considerable depth to our board. As we continue building long-term, sustainable value for our shareholders, her human resources expertise and broad set of skills will play an important role in our plans for significant growth."

Mrs. Bourque has served on various boards throughout her career. In addition to her new role with D-BOX, she currently sits on the board of directors of *Executives Available Inc.* where she has been a member since 2017.

This announcement coincides with the resignation of Mr. Sylvain Lafrance as director for personal reasons. D-BOX wants to take this opportunity to warmly thank him for his contributions of the past 5 years, and wish him well in his future endeavours.

About D-BOX

D-BOX redefines and creates hyper-realistic, immersive entertainment experiences by moving the body and sparking the imagination through motion. This expertise is one of the reasons why D-BOX has collaborated with some of the best companies in the world to deliver new ways to enhance great stories. Whether it's movies, video games, virtual reality applications, themed entertainment or professional simulation, D-BOX has the technology and experience to make sure you feel it all.

D-BOX Technologies Inc. is a publicly traded Canadian company listed on the Toronto Stock Exchange (TSX: DBO). The head office is located in Montreal and offices are based in Los Angeles, USA and Beijing, China. www.d-box.com

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