



## **D-BOX Technologies Inc. announces a new Director and the grant of option to members of management and directors**

Longueuil, QC, March 12, 2009 - D-BOX Technologies Inc. (DBO.A on the TSX Venture Exchange) a leader in innovative motion technology for the entertainment industry, announces today the nomination of Mr. Jean Colbert as Director of the company.

For many years, Jean Colbert has been involved in the field of commercial theatres as an owner and operator of movie theatres. Until recently, he held the position of President and Director of « l'Association des propriétaires de cinémas et ciné-parcs du Québec ». His career within the entertainment industry spans over 35 years and has seen him take on many other challenges such as President of « l'Association des distributeurs de films vidéo du Québec », Vice-president, responsible of administration and marketing of Astral-Bellevue Pathé as well as many other management positions within « la Corporation des Films Mutuels. » Mr. Colbert currently sits on many Boards of associations related to the film and entertainment industries.

" It is with immense pleasure that we welcome Jean Colbert to our Board " stated Louis Brunel, Chairman of the Board of Directors of D-BOX Technologies inc. "His experience, professional competencies as well as his business network will prove to be valuable assets for D-BOX which, with the upcoming launch of its technology in commercial theatres is embarking into a significant phase of its development."

The nomination of Mr. Colbert remains subject to the approval of the TSX Venture Exchange.

The Corporation announces that on March 12, 2009, its Board of Directors granted an aggregate of 1,587,000 stock options to certain officers and directors of the Corporation. The exercise price of the options is \$0.23 per share, representing the closing price of the Corporation's shares on the TSX Venture Exchange on March 11, 2009. The options expire on March 12, 2014.

The options were granted pursuant to the Corporation's stock option plan. Following the grant, 4,087,152 options remain available under the stock option plan.

### **About D-BOX**

D-BOX Technologies designs and manufactures leading edge high-technology motion systems mainly suited to the needs of the entertainment industry. With its unique, patented technology, « D-BOX Motion Code <sup>TM</sup> » uses motion codes specifically programmed for each film, TV program or video game, which are sent to a motion generating system integrated within either a platform or a seat. The resulting motion is perfectly synchronised with all onscreen action, creating an unmatched realistic, immersive experience. To date, D-BOX MOTION CODE <sup>TM</sup> is available on more than 850 titles. Accordingly, many prominent Hollywood studios have started embedding D-BOX MOTION CODE <sup>TM</sup> on many Blu-ray <sup>TM</sup> format releases. By reaching agreements with the leaders of both the motion picture and gaming industries, D-BOX's award-winning motion technology is gradually proving itself as a new global standard in the entertainment world. D-BOX is a publicly traded company listed on the TSX Venture exchange under the symbol DBO.a. For further information please see [www.d-box.com](http://www.d-box.com)

D-BOX<sup>(R)</sup> is a registered trademark and D-BOX MOTION CODE is a trademark of D-BOX Technologies Inc. Other names are for informational purposes only and may be trademarks of their respective owners.

### **Disclaimer in regards to Forward-Looking Statements**

Certain statements included herein, including those that express management's expectations or estimates of our future performance, constitute "forward-looking statements" within the meaning of applicable securities laws. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by management at this time, are inherently subject to significant business, economic and competitive uncertainties and contingencies. Investors are cautioned not to put undue reliance on forward-looking statements. We disclaim any intent or obligation to update publicly these forward looking statements, whether as a result of new information, future events or otherwise.

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

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