



**PRESS RELEASE
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D-BOX Technologies Inc. appoints A new Chief Financial Officer

Longueuil (Québec), October 7, 2008 –D-BOX Technologies Inc. (D-BOX on the TSX Venture exchange) announces the nomination, effective immediately, of Mr. Luc Audet as vice-president and chief financial officer in replacement of Mr. Normand Chartrand whom has announced his intent to leave the Company next October 31st.

Mr. Audet is a member of "L'Ordre des comptables agréés du Québec" (Institute of Chartered accountants) and has more than twenty five years of experience in finance and business administration. He has amongst others occupied senior management positions with companies either listed on the Toronto Stock Exchange (TSX) or Canadian Venture Exchange. His areas of expertise include financing strategies, financial reporting and internal control as well as investor relations. As vice-president and chief financial officer of D-BOX technologies inc., his responsibilities will include all of these functions.

"I wish to thank Normand for his contribution and welcome Luc whose experience with publicly-listed companies both on the Toronto and Venture exchanges should prove quite valuable for D-BOX going forward " stated Claude Mc Master, president and chief executive officer of D-BOX technologies Inc.

Grant of options

Following these changes to the management team, the Board of Directors of D-BOX technologies Inc. has granted in accordance to the terms and conditions governing its stock option plan, 200,000 options to Mr. Audet. These options can be exercised for a period of five years at a price of \$0.315 or the closing price of the common shares of D-BOX technologies Inc. on October 6, 2008.

About D-BOX

D-BOX Technologies designs and manufactures high-technology motion systems destined mainly for the entertainment industry. Its unique, patented technology uses D-BOX Motion Code™ specifically programmed for each film, TV program or video game, resulting in motion that is perfectly synchronised with on-screen action. By forming strong industry alliances, D-BOX's award-winning motion technology is creating a global standard in the entertainment world. For more information, please visit www.d-box.com

D-BOX 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.

The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release.

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