



PRESS RELEASE

D-BOX ANNOUNCES RESULTS OF ITS ANNUAL AND SPECIAL MEETING

Longueuil, Québec, August 25, 2008 – D-BOX Technologies Inc. (TSX-V: DBO.A) is pleased to announce the results of its annual and special meeting of shareholders held on August 20, 2008 in Montreal. At the meeting, shareholders elected Louis Brunel and Strath Goodship as new members of the Board of Directors of D-BOX. Other Board members are: Jean-Pierre De Montigny, Claude McMaster, Éline C. Phénix, Philippe Roy, André Duquenne and Pierre McMaster. The shareholders also re-appointed Ernst & Young LLP, Chartered Accountants, as the auditors of D-BOX.

Louis Brunel has been President and Chief Executive Officer of the International Institute of Telecommunications since March 2002. An experienced senior executive and Board of Directors member, Mr. Brunel has worked for most of his career in the information and communication technology sector. Before joining the International Institute of Telecommunications, Mr. Brunel held senior positions in Canada, Europe and the United States. He was associated with Vidéotron Ltée for more than 20 years. Among his achievements, Mr. Brunel was the chief architect of Videotron Holdings Plc, a U.K.-integrated telecommunications operator owned by Vidéotron Ltée and BCE Inc.

Strath Goodship has been the President and Chief Executive Officer of Miranda Technologies Inc., a company listed on the Toronto Stock Exchange, since 2002. Mr. Goodship joined Miranda Technologies Inc. in 1998, to set up its European headquarters in Paris. Prior thereto, Mr. Goodship worked for Leitch Corporation as Director of Engineering and as the founding Managing Director of its European division. From 1984 to 1986, Mr. Goodship worked in the systems department of the Canadian Broadcasting Corporation's engineering headquarters. In 2006, Mr. Goodship received the Ernst & Young Entrepreneur Award (Québec) for the "turnaround" category.

The shareholders also approved a resolution ratifying and confirming the amendment to D-BOX's stock option plan and a special resolution authorizing, if deemed advisable by the Board of Directors no later than July 18, 2009, an amendment to the Articles of D-BOX so as to consolidate the common shares of D-BOX on the basis of one share for a maximum of ten common shares then issued and outstanding.

D-BOX's Board of Directors also granted an aggregate of 180,000 stock options to six of D-BOX's directors. The exercise price of the options is \$0.30, representing the closing price of D-BOX's shares on the TSX Venture Exchange on August 22, 2008. The options expire on August 22, 2013.

The options were granted pursuant to D-BOX's stock option plan.

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^(TM) 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.

- 30 -

For more information:

Normand Chartrand
Chief Financial Officer
D-BOX Technologies Inc.
(450) 442-3003, ext. 258
nchartrand@d-box.com

Marc Jasmin
President
Jasmin Financial Communications Inc.
(514) 231-2360
mjasmin@d-box.com