



XPD Soccer Gear Group Limited  
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## **Resignation of Director**

XPD Soccer Gear Group Limited (XPD) advises that Mr Rob Gibson resigned as a non executive director of XPD with effect from 1 March 2017. Mr Gibson was appointed to the XPD Board in June 2016.

The Chairman of XPD, Andrew Smith said “Rob has contributed to the Board and we wish to thank him for his professionalism and commitment. At times Boards face different choices in strategic direction, particularly on capital management issues. We respect Rob had different views on this matter and as a consequence has decided to resign.

We wish him well for the future.

### ***About XPD Soccer Gear Group Limited***

XPD Soccer Gear Group Limited is a leading and fast-growing sportswear company in China. It listed on Australian Securities Exchange on 21 May 2015. The Group is primarily engaged in designing, developing, manufacturing, distributing and marketing sportswear under the “XPD” brand.

XPD has a focused branding strategy on soccer products. XPD has established an extensive supply chain management system through in-house and sub-contracted manufacturing operations; and an extensive distribution network in China through distributors.

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