



XPD Soccer Gear Group Limited
ABN 96 169 695 283

Level 1, Exchange Tower
530 Little Collins Street
Melbourne VIC 3000
Telephone: (03) 9909 7412
Fax: (03) 9909 7788
www.xpdsoccer.com.au

27 October 2017

Board Changes

XPD Soccer Gear Group Ltd (XPD or Company) announces the appointment of Mr Wayne Reid as an Independent Non-Executive Director and Chairman of the Board with immediate effect and the resignation of Non-Executive Directors Mr Yubin Qiu and Mr Alvin Tan effective 25 October 2017.

Mr Wayne Reid has more than 40 years of executive management experience through CEO and managing director roles across a range of companies and industries. He has serviced on boards for business including banking, stock broking, insurance, construction, mining, retail and sporting associations across Australia, China, Europe, UK and New Zealand. Wayne was President of the International Assemble of Confederations of Sport under the close patronage of Prince Phillip and received the Order of the British Empire ("OBE") for his services to sport and the community.

To ensure that the Board comprises at least two Australian based non-executive independent directors with sufficient ASX listed company experience, the Company will appoint additional Australian independent non-executive director with ASX listed company experience to the Board.

The Board would like to thank Mr Yubin Qiu and Mr Alvin Tan for their contribution to the Company.

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For further information, please contact

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About XPD Soccer Gear Group Limited

XPD Soccer Gear Group Limited is a leading and fast-growing sportswear company in China. It has developed a vertically integrated business model, through which it designs, develops, manufactures, markets and distributes sportswear products under the "XPD" brand. It started as an Original Equipment Manufacturer (OEM) on footwear products for renowned international brands in 1992.

XPD has been employing a focused business strategy on soccer sector since 2004 whilst it offers products for other sports. XPD has established an extensive supply chain management system through in-house and sub-contracted manufacturing operations, and



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an extensive distribution network of over 2,000 retail outlets throughout China.

XPD listed on the Australian Securities Exchange on 21 May 2015.