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

Appointment of director and resignation of director

XPD Soccer Gear Group Ltd (XPD or Company) announces the appointment of Mr Tony Zhen Lu as an Independent Non-Executive Director and company secretary, and the resignation of Non-Executive Director Mr Shui-Chiao Chang with immediate effect. Mr Ting Jiang resigned as the company secretary of the Company.

Mr Lu graduates from Central Queensland University with a master degree and is currently managing several funds and trading companies in China. Mr Lu has over 15 years' experience in foreign currency, futures, financial investment and equity investment. Mr Lu has been vice presidents for a range of associations in China and Australia, such as the Liaoning Federation of Returned Overseas Chinese and Global Cantonese Association of Australia. Mr Lu is a non-executive director of Sunbridge Group Ltd (ASX:SBB). Mr Lu is an Australian citizen and lives in Sydney.

To enhance the Company's corporate governance, the Company is seeking to appoint additional independent non-executive director to the Board.

The Board would like to thank Mr Shui-Chiao Chang for his contribution to the Company.

-END-

For further information, please contact
T: (03) 9909 7412
E: jiameng@xpdsoccer.com.au

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

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