

13 March 2018

## **ANNOUNCEMENT – APPOINTMENT OF LAW FIRM TO ASSIST WITH GOVERNANCE**

The Board of XPD Soccer Gear Group Limited (ASX: XPD) (**XPD** or **Company**) announces that it has formally appointed the Perth based corporate law firm, Steinepreis Paganin, as its legal adviser to assist it with advice on and updating its corporate governance practices and policies. The role of Steinepreis Paganin will also be to assist XPD in resolving all matters for XPD to seek to have its securities re-instated to trading on the Australian Securities Exchange (**ASX**). This will include all the matters set out in the letter from ASX to the Company dated 19 February 2018 which letter has been released on ASX.

As a result of the appointment of legal counsel to XPD, ASX has agreed to extend the date for XPD to comply with the requirements set out in its letter to 30 March 2018.

**-END-**

For further information, please contact

T: (03) 9909 7412

E: [jiameng@xpdsoccer.com.au](mailto: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.