

9 July 2018

ASX Limited
20 Bridge Street
Sydney, NSW 2000

ASX Announcement

XPD Annual Report and Notice of Meeting

Please find attached the audited Annual Report to 31 December 2017, together with the Notice of Meeting for the Company's 2017 Annual General Meeting to be held on 10 August on the Gold Coast.

It should be noted that:

- The Board has chosen to hold the meeting on the Gold Coast as we are aware of a number of significant XPD shareholders who reside in that region. We are also aware that a number of shareholders chose to travel to the last AGM held in Melbourne and we would encourage them to do the same by travelling to the Gold Coast.
- Messrs Sheather and Lill will be travelling to Xiamen to meet with Mr Zhang in early August before the AGM to aid their understanding of the business operations of XPD. We would expect to provide a market update shortly thereafter.
- A dividend has not been declared at this point. It remains an agenda item for the formal Board Meeting to be held in Xiamen in early August.

End