



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

22 August 2018

ASX Limited
20 Bridge Street
Sydney, NSW 2000

Attn: Ms. Luxmy Wigneswaran

Dear Ms. Wigneswaran,

Correction to p 67 of Company's Annual Report

The Company inadvertently breached LR 4.10.4 on p 67 of the Annual Report to 31 December 2017 as it released information indicating that Citicorp were a substantial shareholder in the Company with 124,750,152 shares. Citicorp are shown on the register as the major shareholder, however it is a nominee company and they do not hold these shares on their own behalf.

The Company should have provided the following substantial shareholder information as at 4 July 2018 (the date of signing of the Annual Report).

The number of shares held by substantial shareholders and their associates are as set out below:

Chou Qin International Co Ltd and Jiameng Zhang	70,032,153	16.12%
ACA Partners Pte Ltd	41,153,621	9.47%
Barclays PLC	40,802,554	9.39%

Yours sincerely,

Simon Lill
Chairman

Neil Sheather
Director