

## **Appointment of Deputy Chairman**

XPD Soccer Gear Group Ltd (the Company) (ASX:XPD) is pleased to announce the appointment of Mr. Andrew Smith as the Deputy Chairman of the Company.

Mr. Smith was appointed as an Independent Non-Executive Director of XPD on 31 January 2015. He has extensive work experience in financial services and financial markets in the Asia Pacific region, having previously been the Executive Chairman of Sedgwick Asia Pacific Pty Ltd and Managing Director of Intersuisse Ltd. Andrew also brings significant experience in corporate governance.

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