

29 March 2018

ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

**Attn: Ms. Luxmy Wigneswaran**

Dear Ms. Wigneswaran,

**Court Action – Mejority Capital Limited**

XPD Soccer Gear Group Limited (“XPD”) can advise that it has agreed to the resolution of the outstanding Federal Court action against it by Mejority Capital Limited (“Mejority”) by the signing of a memorandum of consent to the orders sought by Mejority in the action. The Memorandum of Consent Orders has been filed today with the Federal Court.

Subject to the Federal Court determining to make orders in terms of the Memorandum, the court proceedings by Mejority against XPD will be terminated and Mejority will obtain access to the documents it seeks.

**-END-**

For further information, please contact  
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***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.