



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

27 September 2010

Amendment to 2010 Annual Report

We wish to advise that subsequent to the release of the Company's 2010 Annual Report on 22 September 2010 three errors have been identified. The parts of the Annual Report concerned have been reproduced below with the corrected information shown in ***bold italics***. These corrections will be reflected in the Annual Report to be mailed to shareholders in October 2010.

Page 13

Table 2. The remuneration of directors and the Key Management Personnel of the Company.

2010	Salary and Fees	Superannuation Contributions	Bonus Payment	Non-cash Benefits	Options Issued	Total
Key Executives						
A Beeson ²	109,709	9,874	14,350	-	-	133,933
M Mangion ³	159,383	14,916	22,017	14,716	-	211,032
S Orchard	147,061	14,705	-	20,000	-	181,766
C Patch	151,376	13,624	<i>14,400</i>	24,000	-	<i>203,400</i>
D Pierotti	107,288	9,656	10,174	20,000	-	147,118
J Luff ⁴	150,624	18,205	-	-	-	168,829
P Pek ⁵	76,230	3,652	-	-	-	79,882
	<i>901,671</i>	<i>84,632</i>	<i>60,941</i>	<i>78,716</i>	<i>-</i>	<i>1,125,960</i>

Page 16

Director's interests

The relevant interest of each director in the share capital of the Company, as notified by the directors to the Australian Stock Exchange in accordance with section 250G(1) of the Corporations Act 2001 at the date of this report is as follows:

Director	Ordinary Shares
P R Robinson	<i>1,387,108</i>
I L Brown	254,582
C L Hayman	100,000
M J Sleigh	90,000
D E Wills	966,036
	<i>2,797,726</i>

26. Key Management Personnel Compensation

(c) Shareholding:

	Balance 30 June 2009	Received as remuneration	Options Exercised	Shares Purchased & Sold	Balance 30 June 2010
Directors					
P R Robinson	1,309,108	-	-	-	1,309,108
I L Brown	140,000	114,582	-	-	254,582
G H Drummond ¹	450,000	-	-	-	N/A
C L Hayman	50,000	-	-	50,000	100,000
M J Sleigh	90,000	-	-	-	90,000
D E Wills	766,036	-	-	200,000	966,036
Specified Executives					
A Beeson ²	-	-	-	-	-
M Mangion ³	-	-	-	-	-
C Patch	-	-	-	-	-
D Pierotti	1,200	-	-	-	1,200
J Luff ⁴	-	-	-	-	-
S Orchard	-	-	-	-	-
P Pek ⁵	-	-	-	-	-
	2,806,344	114,582	-	250,000	2,720,926

1 – Resigned 24 November 2009

2 – Appointed 1 December 2009

3 – Promoted 1 December 2009

4 – Resigned 15 January 2010

5 – Resigned 3 September 2009

We apologise for any inconvenience caused.



Ian Bloodworth
Company Secretary