



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

23 November 2010

2010 FINAL DIVIDEND

Following amendment of the Company's constitution at today's Annual General Meeting, the 2010 final dividend previously declared by the Company has become unconditional.

The record date for the fully franked dividend of 1.25 cents per share will be 3 December 2010 with payment due on 15 December 2010.

A handwritten signature in black ink, appearing to read 'Ian Bloodworth', with a long horizontal flourish extending to the right.

Ian Bloodworth
Company Secretary