



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

2 May 2011

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Clover Corporation Limited is delighted to announce the appointment of Mr Darren Callahan as the Chief Financial Officer of the Group, effective 2 May 2011.

Mr Callahan is a CPA with extensive experience having previously served, most recently, as the CFO of the BlueCross Group and prior to that at CSL Biotherapies (part of CSL Limited) and Agfa-Gevaert Limited (Oceania). During these periods of employment Mr Callahan was intimately involved in strategic planning including acquisition, statutory reporting, business re-engineering and the management of business related information systems.

Mr Callahan's experience, energy and financial leadership will be instrumental in providing Clover with the financial systems, reporting and analysis required as the Company continues on its path of strong growth.

The former CFO, Mr Andrew Beeson, after assisting with the growth of Clover during the past 17 months has decided to resume his consultancy business.

Ian Bloodworth
Company Secretary