

Clover Corporation Limited ABN 85 003 622 866

ASX ANNOUNCEMENT

20 July 2011

CLOVER TO CHANGE ITS FINANCIAL REPORTING PERIOD TO 1 AUGUST TO 31 JULY

ASIC and the ASX have agreed to allow Clover Corporation Limited (Clover) to adjust its financial reporting period from its current 1 July to 30 June to 1 August to 31 July.

In recent years a number of Clover's major customers, whose financial years end on the 31 December, have adjusted their purchasing patterns in December. The change to the financial reporting period will avoid the impact of this on future half yearly accounts and in doing so those accounts will more correctly represent Clover's performance.

As a consequence, Clover's financial accounts for 2010/11 will encompass the thirteen month period ended 31 July 2011. The 2010/11 results will now be reported on the 21 September 2011 while the Annual General Meeting will still be held on the 22 November 2011.

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