



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

14 May 2013

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Clover Corporation Limited (Clover, ASX CLV) is pleased to announce the appointment of Mr Graeme Billings as an independent non-executive director of the Company. Mr Billings has been appointed to replace Mr David Wills who will retire at the end of June 2013 after serving as Chairman of the Audit Committee for 8 years.

Mr Billings retired from PricewaterhouseCoopers in 2011 after 34 years, where he was a senior partner in the Assurance practice including periods as former head of the Melbourne Assurance practice as well as leading the Firm's Australian and Global Industrial Products businesses. He has extensive experience in providing assurance, governance, transaction and consulting services to multi-national and national companies in the automotive, manufacturing, consumer goods, biotech and construction industries.

Graeme is now an advisor to various companies as well as acting as a non-executive director for a number of public and private companies in the financial services, manufacturing, retail, biotech and construction sectors.

Chairman, Mr Peter Robinson, thanked Mr Wills for his service to the Company and his diligence in serving as Chair of the Audit Committee.

Company Contacts:

Ian Brown – Managing Director +612 9526 7893

Jaime Pinto – Company Secretary +612 9210 7000