

Clover Corporation Limited ABN 85 003 622 866

ASX ANNOUNCEMENT

1 July 2015

Appointment of Director

The Board of Directors of Clover Corporation Limited (ASX: CLV) (Clover) is pleased to announce the appointment of Mr Rupert Harrington as Director of the Company effective 1 July 2015.

Mr Harrington has been involved in Private Equity since 1987 and is considered to be one of the key founders of the industry. Rupert has an excellent track record of delivering results to investors.

Mr Harrington has been either a director or chairman of 26 businesses operating in the manufacturing, services and high technology sectors spanning many facets of the investment process. Mr Harrington has extensive experience managing complex business transactions including mergers, acquisitions and joint ventures. Mr Harrington's passion has always been to assist and build teams to collegiately grow businesses.

Clover chairman, Mr Peter Robinson, commented "Rupert has an impeccable record in helping businesses grow, mature and create significant value for the shareholders. This level of experience will be invaluable as Clover focuses on its future growth pathway."

For further information, please contact: Mr Peter Robinson – Chairman +612 9232 7166 Peter Davey – MD & CEO +612 8347 5006