



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

22 November 2016

Payment of 2016FY Final Dividend

Clover Corporation Limited (ASX: CLV) advises that payment of its 2016FY final dividend, being 0.5 cents per share fully franked, has now been made. Attached are samples of documents distributed to shareholders advising them of the 2016FY dividend payment.

We note that there are still a number of shareholders who have not yet nominated an appropriate bank account. For these shareholders, your dividend entitlement will be deposited into your nominated account after receipt of your valid direct credit banking instructions.

For and on behalf of the board of directors

Jaime Pinto
Company Secretary

Update your information:

 **Online:**
www.computershare.com.au/easyupdate/CLV

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080
(international) +61 3 9415 4000

Holder Identification Number (HIN)

X 1234567890

ASX Code	CLV
TFN/ABN Status	Quoted
Record Date	28 October 2016
Payment Date	21 November 2016

2016 Final Dividend

Dear Shareholder,

This payment represents a final dividend of 0.5 cents per share for the year ended 31 July 2016. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 28 October 2016. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/clv if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Jaime Pinto
Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.5 cents	0	\$0.00	\$0.00	\$0.00
Net Payment					\$0.00
Franking Credit					\$0.00

Note: You should retain this statement to assist you in preparing your tax return.

Important Notice

We note that we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, we have been unable to effect payment of your dividend entitlement. Your dividend entitlement will be deposited into your nominated account after receipt of your valid direct credit banking instructions. A Direct Credit form and return envelope is enclosed for your convenience.

If you have recently submitted your direct credit banking instruction, we will be banking your payment entitlement shortly. Upon crediting the dividend payment to your nominated account, a further advice will be sent to your registered address to confirm the deposit of that amount.

Return your information:

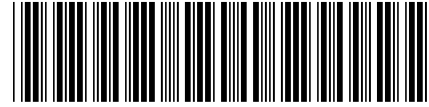
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Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080
(international) +61 3 9415 4000

Holder Identification Number (HIN)



X 1234567890 I ND

 For your security keep your SRN/HIN confidential. _____

Direct Credit

YOU MUST COMPLETE AND SUBMIT THIS FORM IN ORDER TO RECEIVE YOUR DIVIDEND ENTITLEMENTS.

A Request for Direct Crediting of Dividends

BSB number (eg. 063000)


Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)

 **DO NOT USE YOUR CREDIT CARD NUMBER**
If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

B Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends to which I/we am/are entitled to be paid but do not override any previous Dividend Reinvestment Plan instructions if applicable.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

Date - Day / /

Month Year

Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

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How to complete this form

A Request for Direct Crediting of Dividends

Complete section A so that we can pay your dividends directly into your nominated Australian bank, credit union or building society account.

Some of the benefits of direct credit of dividends are:

- The service is a fast and efficient way of depositing dividend payments and is not subject to postal delays.
- The risk of loss or theft of cheques is removed.
- A detailed payment advice will be issued to securityholders at the time of each dividend payment.

IMPORTANT: If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will not be able to receive your dividend entitlements until such information has been submitted to the company's share registry as required.

Please ensure that any changes to your nominated bank account are advised promptly to the share registry. The Company will not be responsible for any delays in receipt of dividend payments arising from transaction procedures, errors or delays by any Bank or other Financial Institution.

DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s)

If you have completed Section A, you must sign this form as follows in the spaces provided:

Individual: where the holding is one name, the securityholder must sign.

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.

Companies: this form must be signed by a Director, a Company Secretary or Sole Director and Company Secretary. Please indicate the office held by signing on the appropriate space or affix the Company Seal.

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CLV

Please return the completed form in the envelope provided, or to the address opposite:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

