



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

25 November 2016

Change of Company Secretary

The Chairman of Clover Corporation Limited (ASX: CLV) advises that effective today, Mr Jaime Pinto has resigned as Company Secretary of the Company.

Mr Paul Sherman has been appointed to replace Mr Pinto, assuming the company secretarial duties in addition to his current role as Chief Financial Officer.

Company contacts:

Mr Peter Robinson – Chairman +612 9232 7166

Peter Davey – Managing Director & CEO +613 8347 5006