

Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

20 November 2018

The Manager Company Announcements Office ASX limited 20 Bridge Street SYDNEY NSW 2000

PAYMENT OF FY18 FINAL DIVIDEND

Clover Corporation Ltd (ASX:CLV) advises that the payment of its FY18 final dividend, being 1.25 cents per share fully franked, has now been made. Attached are samples of documents distributed to shareholders advising them of the FY18 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 bank account after receipt of your valid banking instructions.

Signed for and on behalf of Clover Corporation Ltd

Paul Sherman

Company Secretary



Clover Corporation Limited ABN 85 003 622 866

CLV MR JOHN SAMPLE FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLETOWN VIC 3030

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

30 October 2018

Payment Date

20 November 2018

Cheque Number

2018 Final Dividend

Dear Shareholder,

This payment represents a final dividend of 1.25 cents per share for the year ended 31 July 2018. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 30 October 2018. 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,

Paul Sherman Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	1.25 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.

916CR70158

PLEASE BANK THIS CHEQUE PROMPTLY

Samples/000011/000011/i12



Clover Corporation Limited ABN 85 003 622 866

Australia and New Zealand Banking Group Limited

388 Collins Street, Melbourne, VIC

Pay MR JOHN SAMPLE

FLAT 123 SAMPLE STREET SAMPLE STREET

SAMPLE STREET

SAMPLETOWN VIC 3030

ZERO THOUSAND ZERO HUNDRED AND ZERO DOLLARS AND ZERO CENTS The Sum of

Computershare Inv Serv Pu AN 46 078 279 277 Trust CI VIC ATF Clover Corporation Ltd

Security feature included in this ch is microprint signature line: the absence of which could indicate a fraudulent cheque

ACCOUNT PAYEE ONLY NOT NEGOTIABLE



Cheque No:





Clover Corporation Limited ABN 85 003 622 866

CLV

MR JOHN SAMPLE FLAT 123
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN VIC 3030

Request for Direct Crediting of Dividends

Return 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

For your security keep your SRN/HIN confidential.

Direct Credit

BSB number (eg. 063000)

Α

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

Account number

Name in which account is held (eg. JOH	IN SMITH)	
Name of Australian bank or financial ins	titution	
Name of branch or suburb or town		Type of account (eq. cheque, savings, etc.)
Nume of Brahon of Subarb of town		Type of account (eg. cheque, savings, etc.)
DO NOT USE YOUR CREDIT CARD I		ok building cociety or credit union
	NUMBER or account number, please check with your bar	nk, building society or credit union.
Sign Here - This section must live authorise you to act in accordance with m instructions relating to payments of dividends to	or account number, please check with your bar st be signed for your instruct y/our instructions set out above. I/We acknowle	<u> </u>
Sign Here - This section must live authorise you to act in accordance with m instructions relating to payments of dividends to applicable.	or account number, please check with your bare <u>st</u> be signed for your instruct y/our instructions set out above. I/We acknowle by which I/we am/are entitled to be paid but do no	ions to be executed. dge that these instructions supersede and have priority over all previous to override any previous Dividend Reinvestment Plan instructions if
Sign Here - This section must live authorise you to act in accordance with m instructions relating to payments of dividends to	or account number, please check with your bar st be signed for your instruct y/our instructions set out above. I/We acknowle	ions to be executed. dge that these instructions supersede and have priority over all previous
Sign Here - This section must live authorise you to act in accordance with m instructions relating to payments of dividends to applicable.	or account number, please check with your bare <u>st</u> be signed for your instruct y/our instructions set out above. I/We acknowle by which I/we am/are entitled to be paid but do no	ions to be executed. dge that these instructions supersede and have priority over all previous to override any previous Dividend Reinvestment Plan instructions if Securityholder 3 Sole Director and Sole Company Secretary
If you are unsure of your BSB number Sign Here - This section mus I/We authorise you to act in accordance with m instructions relating to payments of dividends to applicable. Individual or Securityholder 1	st be signed for your instruct y/our instructions set out above. I/We acknowle o which I/we am/are entitled to be paid but do no Securityholder 2	ions to be executed. dge that these instructions supersede and have priority over all previous to override any previous Dividend Reinvestment Plan instructions if Securityholder 3



How to complete this form



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.

В

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.



