



16 June 2021

The Manager  
Company Announcement Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

By fax lodgement

Dear Sir/Madam,

**Re: Notice of Initial Substantial Holder – Clover Corporation Limited (CLV)**

We attached a Notice of Change of Interests of Substantial Holder in Clover Corporation Limited dated 16 June 2021.

Yours faithfully,



Mr. Chuan Tangchansiri / Mr. Shue Chung Chan  
Executive Director / Executive Director

Authorized Signatories  
Thai Union Group Public Company Limited

**บริษัท ไทยยูเนี่ยน กรุ๊ป จำกัด (มหาชน)**  
THAI UNION GROUP PUBLIC COMPANY LIMITED  
TAX ID & Registered No. 0107537000891

**Head Office** 72/1 Moo 7, Sathakit 1 Road, Tarsai Sub-district,  
Mueang Samut Sakhon District, Samut Sakhon Province 74000, Thailand  
Tel 66 (0) 34 816 500 Fax 66 (0) 3481 6886  
thaiunion.com

**Bangkok Office** 979/12 M Floor, S.M. Tower, Phaholyothin Road,  
Phaya Thai Sub-district, Phaya Thai District, Bangkok 10400, Thailand  
Tel 66 (0) 2298 0024, 66 (0) 2298 0537 - 41 Fax 66 (0) 2298 0443

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme CLOVER CORPORATION LIMITEDACN/ARSN 003 622 866**1. Details of substantial holder (1)**Name Thai Union Group Public Company Limited ("TUG")ACN/ARSN (if applicable) n.a.There was a change in the interests of the  
substantial holder on 11/6/2021The previous notice was given to the company on 4/6/2021The previous notice was dated 4/6/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary shares</b>	<b>8,386,976</b>	<b>5.04%</b>	<b>10,168,289</b>	<b>6.11%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>See Annexure A</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>TUG</b>	<b>Citicorp Nominees Pty Limited</b>	<b>TUG</b>	<b>Beneficial owner of voting shares</b>	<b>10,168,289 ordinary shares</b>	<b>10,168,289</b>

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
n.a.	

## 6. Addresses


The addresses of persons named in this form are as follows:

Name	Address
Thai Union Group Public Company Limited	979/12 S.M.Tower, Phaholyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok, 10400, Thailand

## Signature

  
 บริษัท ไทยยูเนียน กรุ๊ป จำกัด (มหาชน)  
 Thai Union Group Public Company Limited

print name **Mr. Chuan Tangchansiri / Mr. Shue Chung Chan** capacity **Executive Director / Executive Director**

sign here  - date **16/06/2021**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 1 page referred to in Form 604 "Notice of change of interests of substantial holder"

Relevant corporation: **Clover Corporation Limited (ACN 003 622 866)**  
 Holder of relevant interest: **Thai Union Group Public Company Limited**  
 Nature of change: **On market purchase**  
 Class of securities affected: **Ordinary shares**

Date of change	Consideration – Cash (AUD / share)	Number of ordinary shares / votes affected
3 Jun 2021	1.5091	893,611
4 Jun 2021	1.5816	216,813
7 Jun 2021	1.7388	233,678
8 Jun 2021	1.7960	9,948
9 Jun 2021	1.7976	88,919
10 Jun 2021	1.7911	83,289
11 Jun 2021	1.7850	255,055
	<b>Total</b>	<b>1,781,313</b>

Signature:



*[Handwritten signature]*

Name: **Mr. Chuan Tangchansiri / Mr. Shue Chung Chan**

Capacity: **Executive Director / Executive Director**

Date: **16 / 6 / 2021**