



Clover Corporation Limited

ABN 85 003 622 866

7 October 2024

Annual General Meeting and Notification of Closing Date for Director Nominations

Notice under rule 3.13.1 of the ASX Listing Rules

In accordance with rule 3.13.1 of the ASX Listing Rules 3.13.1, Clover Corporation Limited (**Company** or **Clover**) (ASX code: CLV) advises that it is intending to hold its annual general meeting for this year (**AGM**) on 19 November 2024.

Accordingly, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company (who are not recommended by directors or currently a director) is 8 October 2024, being at least 30 business days prior to the AGM as required by the Company's constitution.

Further details regarding the AGM, including the time and location of the meeting, will be provided to shareholders, and made available on the ASX Market Announcements Platform, in due course.

Authorisation

This announcement has been authorised by the Company Secretary.

For further information, please contact:

Mr Rupert Harrington – Chairman, Clover Corporation +61 3 8347 5000

Mr Peter Davey – MD & CEO, Clover Corporation +61 3 8347 5000

About Clover Corporation Limited

Clover Corporation is an Australian company listed on the Australian Stock Exchange (ASX:CLV). Clover evolved from being a research and development, manufacturing, and marketing company to one concentrating on forming strategic relationships focused on technology, new product development and commercialisation. Clover's superior microencapsulation technology enables nutritional oils, such as tuna, fish, algal and fungal oils, to be added to infant formula, foods and beverages. Developed through extensive research and development, our proprietary technologies protect those sensitive oils from oxidation, allowing them to be incorporated into a range of applications. All Clover products reach the highest standards of purity, stability, and performance, allowing customers to maximise and deliver nutrition.

For more information about Clover visit www.clovercorp.com.au