



Clover Corporation Limited

ABN 85 003 622 866

**1st Floor, 160 Pitt Street
SYDNEY. N.S.W. 2000**

Telephone + 61 2 9232 7166
Facsimile + 61 2 9233 1025

Clover ASX Announcement 29 June, 2007

The Chairman of Clover Corporation Limited advises that effective 2 July, 2007 Mr. Robert O'Brien will retire as Company Secretary.

Mr. Ian Bloodworth, who is a chartered accountant, has been appointed to replace Mr. O'Brien with effect from 2 July, 2007.

End document.