



Clover Corporation Limited

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ASX Announcement – 9 July 2008

Appointment of Directors

Clover Corporation Limited (Clover) today announced that Marilyn Sleigh and Cheryl Hayman will join the board as non-executive directors, effective immediately. Ms Sleigh and Ms Hayman replace two Clover/Nu-Mega Ingredients Pty Limited (Nu-Mega) directors who resigned after Clover acquired the minority interests in Nu-Mega late last year.

Marilyn Sleigh was formally CEO & Managing Director of EvoGenetic Ltd; Dean, Faculty of Life Sciences, University of NSW; Director, Research & Development at Peptech Ltd and Scientist & Senior Manager, CSIRO.

Cheryl Hayman was formally Marketing Director for the Baking Division of George Weston Foods (Australia/NZ) and has extensive experience in the marketing of functional foods.

Both new directors bring important skills to the Clover board in the area of science/technology & marketing.

A handwritten signature in black ink, appearing to read "I.D. Bloodworth", is written over a horizontal line.

**I.D. Bloodworth
Company Secretary
Clover Corporation Limited**