



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

31 March 2015

Change of Company Secretary and Registered Office

The Chairman of Clover Corporation Limited (ASX: CLV) advises that effective today, Mr Jaime Pinto has resigned as Company Secretary of the Company.

Mr Darren Callahan has been appointed to replace Mr Pinto, assuming the company secretarial duties in addition to his current role as Chief Financial Officer.

Effective today, Clover has also changed its registered office. The new contact details are as follows:

Postal Address

PO Box 2521
Gladstone Park Vic 3043

Location

Unit 35E
1 International Drive
Westmeadows VIC 3049

Phone: +613 8347 5001

Fax: +613 8347 5055

Company contacts:

Mr Peter Robinson – Chairman +612 9232 7166

Peter Davey – Managing Director & CEO +613 8347 5006