



**Clover Corporation Limited**

ABN 85 003 622 866

**ASX ANNOUNCEMENT**

**25 September 2015**

## **Change of Company Secretary**

The Chairman of Clover Corporation Limited (ASX: CLV) advises that effective today, Mr Darren Callahan has resigned as Chief Financial Officer and Company Secretary of the Company.

Mr Jaime Pinto has been appointed today to replace Mr Callahan as company secretary. The Company is in the process of recruiting a new Chief Financial Officer.

There is no change to the Company's registered office or contact details

### **Company contacts:**

Mr Peter Robinson – Chairman +613 8347 5000

Peter Davey – Managing Director & CEO +613 8347 5000