



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

3 August 2021

Appointment of Chief Financial Officer and Company Secretary – Clover Corporation Limited (CLV)

Clover Corporation Limited (ASX:CLV) is pleased to announce that it has appointed, with immediate effect, Mr. Andrew Allibon as Chief Financial Officer (CFO) and Company Secretary (CoSec). Mr. Allibon has been acting in an interim capacity since Mr. Paul Sherman departed the company in May this year.

Mr. Allibon is a Chartered Accountant with 30 years of experience in senior financial and commercial roles. He most recently served as CFO & CoSec for LEEF Independent Living Solutions working closely with the CEO & Board to integrate 7 independent businesses under the LEEF banner. Prior to that role he spent 23 years in AMCOR in a variety of senior finance & strategic roles providing a wealth of experience that will benefit Clover.

Managing Director & CEO of Clover Corporation Limited (Clover), Peter Davey, said Andrew came into Clover in an interim basis and has fitted in well with the team providing excellent financial leadership. We are pleased to have him on board.

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