



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

1 February 2017

Appointment of Director

The Board of Directors of Clover Corporation Limited (ASX: CLV) (**Clover**) is pleased to announce the appointment of Mr Ian Glasson as Director of the Company effective 1 February 2017.

Mr Glasson is a global executive with significant career experience in the branded food and agribusiness sectors, both in local and overseas markets.

Mr Glasson most recently has been CEO of Gold Coin Group / Zuellig Agriculture which managed a portfolio of animal feed operations and farming ventures throughout South East Asia. Prior to that he was CEO for seven years of Sucrogen (formerly the sugar business of listed entity CSR and now owned by Wilmar) which generated revenues of nearly \$2 billion and had extensive contacts across the local and international food and beverage sector and retail market. He has also had extensive agribusiness experience with Goodman Fielder and Gresham Rabo, as well as spending the first sixteen years of his career in the oil and gas sector with Esso.

Clover chairman, Mr Peter Robinson, commented “Ian has demonstrated a very strong track record in managing and growing significant food and international businesses. His appointment is in line with Clover’s board renewal and succession planning policy, and his skillset will greatly assist Clover as it focuses on its future growth pathway.”

For further information, please contact:

Mr Peter Robinson – Chairman +613 8347 5000

Peter Davey – MD & CEO +613 8347 5000