

Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

30 April 2019

The Manager Company Announcements Office ASX limited 20 Bridge Street SYDNEY NSW 2000

PAYMENT OF FY19 INTERIM DIVIDEND

Clover Corporation Ltd (ASX:CLV) advises that the payment of its FY19 interim dividend, being 0.625 cents per share fully franked, has now been made. Attached are samples of documents distributed to shareholders advising them of the FY19 interim dividend payment.

We note that there are still a number of shareholders who have not yet nominated an appropriate bank account. For these shareholders, your dividend entitlement will be deposited into your nominated bank account after receipt of your valid banking instructions.

Signed for and on behalf of Clover Corporation Ltd

Paul Sherman

Company Secretary



Clover Corporation Limited ABN 85 003 622 866

MR JOHN SAMPLE FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLETOWN VIC 3030

Update your information:

Online:

www.computershare.com.au/easyupdate/CLV

 \bowtie

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

Holder Identification Number (HIN)

X 1234567890

ASX Code

CLV

TFN/ABN Status

Quoted

Record Date

9 April 2019

Payment Date

30 April 2019

Cheque Number

1

2019 Interim Dividend

Dear Shareholder,

This payment represents an interim dividend of 0.625 cent per share for the half year ended 31 January 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 9 April 2019. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CLV if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Paul Sherman Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.625 cent	0	\$0.00	\$0.00	\$0.00
				Net Payment	\$0.00
				Franking Credit	\$0.00

Note: You should retain this statement to assist you in preparing your tax return.

916CR70158

PLEASE BANK THIS CHEQUE PROMPTLY

Samples/000011/000011/i12



Clover Corporation Limited ABN 85 003 622 866 Australia and New Zealand Banking Group Limited

388 Collins Street, Melbourne, VIC

Pay MR JOHN SAMPLE

FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET

SAMPLETOWN VIC 3030

The Sum of ZERO THOUSAND ZERO HUNDRED AND ZERO DOLLARS AND ZERO CENTS

Computershare Inv Sery P/L ANN 48 078 279 277 Trust CI VIC ATF Clover Corporation Ltd

Security feature included in this cheque is microprint signature line: the absence of which could indicate a fraudulent cheque

NOT NEGOTIABLE ACCOUNT PAYEE ONLY \$**0.00**

Cheque No:

Date:



30 April 2019





CLV MR JOHN SAMPLE FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLETOWN VIC 3030

Update your information:

Online:

www.computershare.com.au/easyupdate/CLV

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

Holder Identification Number (HIN)

X 1234567890

ASX Code CLV TFN/ABN Status Quoted Record Date 9 April 2019 30 April 2019 Payment Date Direct Credit Reference No.

2019 Interim Dividend

Dear Shareholder,

This payment represents an interim dividend of 0.625 cent per share for the half year ended 31 January 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 9 April 2019. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CLV if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Paul Sherman Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.625 cent	0	\$0.00	\$0.00	\$0.00
				Net Payment	\$0.00
				Franking Credit	\$0.00

Please note you have previous payments that remain unpresented. To request replacement payments please log in to www.investorcentre.com/au and follow the prompts.

Note: You should retain this statement to assist you in preparing your tax return.

Your Payment Instruction

SAMPLE BANK BSB: 123-456 Account number: 1234-56789 **Amount Deposited**

AUD\$0.00





CLV
MR JOHN SAMPLE
FLAT 123
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET

Update your information:

Online:

www.computershare.com.au/easyupdate/CLV

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

Holder Identification Number (HIN)

X 1234567890

ASX Code CLV
TFN/ABN Status Quoted
Record Date 9 April 2019
Payment Date 30 April 2019

2019 Interim Dividend

Dear Shareholder.

This payment represents an interim dividend of 0.625 cent per share for the half year ended 31 January 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 9 April 2019. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CLV if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Paul Sherman Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.625 cent	0	\$0.00	\$0.00	\$0.00
				Net Payment	\$0.00
				Franking Credit	\$0.00

Note: You should retain this statement to assist you in preparing your tax return.

Important Notice

We note that we have not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, we have been unable to effect payment of your dividend entitlement. Your dividend entitlement will be deposited into your nominated account after receipt of your valid direct credit banking instructions. You can update your direct credit banking instructions online via www.computershare.com.au/easyupdate/CLV.

If you have recently submitted your direct credit banking instruction, we will be banking your payment entitlement shortly. Upon crediting the dividend payment to your nominated account, a further advice will be sent to your registered address to confirm the deposit of that amount.





MR JOHN SAMPLE FLAT 123 SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLE STREET SAMPLETOWN VIC 3030

Update your information:

Online:

www.computershare.com.au/easyupdate/CLV

By Mail:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Enquiries:

(within Australia) 1300 855 080 (international) +61 3 9415 4000

Holder Identification Number (HIN)

X 1234567890

ASX Code CLV
TFN/ABN Status Quoted
Record Date 9 April 2019
Payment Date 30 April 2019

2019 Interim Dividend

Dear Shareholder.

This payment represents an interim dividend of 0.625 cent per share for the half year ended 31 January 2019. This dividend is paid on the shares registered in your name and entitled to participate as at the record date of 9 April 2019. For Australian income tax purposes, this payment is 100% franked at the corporate tax rate of 30%.

Please register at www.computershare.com.au/easyupdate/CLV if you wish to update your TFN, bank account and other details online.

Yours sincerely,

Paul Sherman Company Secretary

Class Description	Amount per Share	Number of Shares	Franked Amount	Unfranked Amount	Gross Payment
Ordinary Shares	0.625 cent	0	\$0.00	\$0.00	\$0.00
				Net Payment	\$0.00
				Franking Credit	\$0.00

Note: You should retain this statement to assist you in preparing your tax return.

Important Notice Regarding Your Payment

SAMPLE BANK SAMPLE ADDRESS MR JOHN SAMPLE

BSB: 123-456

SWIFT CODE: AIABBBBB ACCOUNT NUMBER: 545456566

You elected to receive a foreign currency payment via global wire transfer to the account detailed above.

To view your foreign currency payment details, visit www.investorcentre.com/payment

^{*} Your foreign currency payment contains the deduction of a service fee. A fee will be incurred for any replacement foreign wire requests. Your bank may also deduct a fee for processing this payment. Neither Computershare nor the client have any control over this fee or if it will be incurred.