



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT

16 December 2014

Appointment of Peter Davey as Director

Further to the announcement by Clover Corporation Limited (ASX: CLV) (**Clover**) on 11 November 2014 regarding the appointment of Mr Peter Davey as Managing Director & CEO of the company, Mr Davey was formally appointed by the Board as a Director of Clover today, 16 December 2014.

Attached is an Appendix 3X relating to the appointment as required by Listing Rule 3.19A.

About Clover Corporation:

Clover Corporation Limited seeks to identify, develop and commercialize functional and nutritional ingredients in the infant formula and nutraceutical market. Its wholly owned subsidiary, Nu-Mega Ingredients Pty. Ltd., is a world class manufacturer and supplier of HiDHA omega-3 tuna oil and Driphorm microencapsulated nutritionally important lipid ingredients.

Company Contacts:

Peter Robinson – Chairman +612 9232 7166

Jaime Pinto – Company Secretary +612 9210 7000

NEXT GENERATION NUTRITION

Clover Corporation Limited ABN 85 003 622 866

Level 1 160 Pitt Street Sydney NSW 2000 • GPO Box 479 Sydney NSW 2001 • T +61 2 9526 7893 M +61 420 317 848 F +61 2 9526 7893 www.clovercorp.com.au

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CLOVER CORPORATION LIMITED
ABN	85 003 622 866

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER DAVEY
Date of appointment	16 DECEMBER 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.