



Clover Corporation Limited
ABN 85 003 622 866

ASX ANNOUNCEMENT

26 November 2012

COMPANY SECRETARY

The Chairman of Clover Corporation Limited (ASX: CLV) advises that effective today, Mr. Ian Bloodworth has resigned from his position as Company Secretary of the Company.

Mr. Jaime Pinto has been appointed to replace Mr. Bloodworth. Jaime is a Chartered Accountant with over 20 years experience in both professional practice and in senior commercial roles across a broad range of industries, and is currently Company Secretary of a number of listed and unlisted companies.

Company Contacts:

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Jaime Pinto – Company Secretary +61 2 9210 7020