

Clover Corporation Limited ABN 85 003 622 866

ASX ANNOUNCEMENT 25 June 2013

RESIGNATION OF NON - EXECUTIVE DIRECTOR

Clover Corporation Limited (Clover, ASX CLV) announces that Mr David Wills resigned from the Board of the Company on 20 June 2013.

Mr Wills joined the Board in 2005 and was appointed as Chairman of the Audit Committee, as well as serving on other Board committees.

On behalf of the Board, the Chairman Peter Robinson, would like to thank David for his significant contribution to the Company over the past 8 years.

Company Contacts:

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