



Clover Corporation Limited  
A.B.N: 85 003 622 866  
39 Pinnacle Road  
Altona North VIC 3025  
Australia

Telephone: 61 3 8347 5000

## **Annual General Meeting and Notification of Closing Date for Director Nominations**

In accordance with ASX Listing Rule 3.13.1, Clover Corporation Limited (CLV.ASX) advises that it is intending to hold its Annual General Meeting for FY22 (“Meeting”) on 24<sup>th</sup> November 2022.

In accordance with Clover Corporation Limited’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 5.00 pm Melbourne time on 13 October 2022.

All nominations must be received by 5:00pm (Melbourne time) on the closing date and should be directed to:

The Company Secretary  
Clover Corporation Limited  
39 Pinnacle Road  
Altona North, Victoria, Australia.            3025

Clover Corporation Limited will announce further details regarding the Meeting, including the venue, date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders prior to the meeting.

The notice of meeting will also be available on the ASX Market Announcements Platform.

### **Authorised for release by:**

#### **Andrew Allibon**

Company Secretary  
Clover Corporation Limited

### **For further information, please contact:**

Mr Rupert Harrington – Chairman, Clover Corporation +61 3 8347 5000

Mr Peter Davey – MD & CEO, Clover Corporation +61 3 8347 5000



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## About Clover Corporation Limited

Clover Corporation is an Australian company listed on the Australian Stock Exchange (ASX:CLV). Clover evolved from being a research and development, manufacturing, and marketing company to one concentrating on forming strategic relationships focused on technology, new product development and commercialisation.

Clover's superior microencapsulation technology enables nutritional oils, such as tuna, fish, algal and fungal oils, to be added to infant formula, foods and beverages. Developed through extensive research and development, our proprietary technologies protect those sensitive oils from oxidation, allowing them to be incorporated into a range of applications. All Clover products reach the highest standards of purity, stability, and performance, allowing customers to maximise and deliver nutrition.

For more information about Clover visit [www.clovercorp.com.au](http://www.clovercorp.com.au)