

**Clover Corporation Limited**

ABN 85 003 622 866

7 Sefton Road

Thornleigh NSW 2120 Australia

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Facsimile + 61 2 9484 1166

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FACSIMILE

TO: ASX ANNOUNCEMENT PLATFORM 1300 300 021

PAGES: One (1)

FROM: Andrew Fairfull

DATE: 5 February 2002

RE: CHANGE OF REGISTERED OFFICE AND ADDRESS

Please note that the registered and corporate head office has changed to the following address effective immediately: -

Clover Corporation Limited
7 Sefton Road,
THORNLEIGH NSW 2120

Ph: 02 9484 5500

Fax: 02 9484 1166

Postal Address
PO BOX 147,
PENNANT HILLS NSW 2120

If you have any queries in this regard please do not hesitate to contact the writer on 02 9484 5500.

Yours faithfully

Andrew Fairfull
Company Secretary