

Clover Corporation Limited

1st Floor, 160 Pitt Street,
SYDNEY. N.S.W. 2000

R.A. O'Brien
Company Secretary

(02) 9232 7166



Clover Corporation Limited
ACN 003 622 866

ASX ANNOUNCEMENT

5 May, 2005, 2004

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

We advise effective 5 May, 2005 Mr. Andrew Fairfull has resigned as Company Secretary of Clover Corporation Limited, however, he will remain as a Director of the Company.

Effective immediately Mr. Robert Alfred O'Brien has been appointed Company Secretary.

Also effective from today's date the Registered Office of the Company has changed to 1st Floor, 160 Pitt Street, Sydney. N.S.W. 2000.