



ASX ANNOUNCEMENT

Clover announces Board Succession Plans

23 September 2026

Clover Corporation Limited (ASX:CLV) ('Clover' or the 'Company'), a leading provider of innovative nutritional ingredients to the global food and nutritional formula markets, today announces a planned succession change whereby its Chairman, Mr Rupert Harrington will retire from the Board at the conclusion of the 2026 Annual General meeting.

Mr Harrington joined the Clover Board as a non-executive Director on 1st July 2015 and was appointed to the position of Chair on the 21st September 2017. The Board sincerely thanks Rupert for his guidance and contribution over the past 11 years, during which time the business has transformed into a global human nutrition supplier.

Mr Ian Glasson has been selected by the Board as Board Chair and Chair of the Nomination Committee. Ian's tenure on the Board has provided him with a deep understanding of the Company, its operations and strategic priorities. Ian is also Non-Executive Director of Ricegrowers Limited, appointed 2016.

Mr Glasson will step down as the Chair of the People & Culture Committee with Ms Toni Brendish becoming the Chair of the People & Culture Committee. Toni is also a Non-executive Director of Cobram Estate Olives Ltd (ASX:CBO), where she chairs the Safety & Sustainability Committee. She is the independent Chair of Fresh Produce Group and a shareholder representative director on the board of Prolife Foods Limited, a privately owned New Zealand consumer foods company, where she chairs the Human Resources (Remuneration) Committee.

Mr Peter Davey stated: "On behalf of the Board and everyone at Clover Corporation Limited, I want to sincerely thank Rupert for his outstanding service and dedication to the Company over the past 11 years. Rupert's leadership, counsel and stewardship as Chair have been instrumental to Clover's growth, and we wish him all the very best in his retirement".

Non-Executive Director appointment:

The Board is nearing completion of a recruitment process to fill the pending vacancy. A further announcement will be made at the appropriate time.



The Company will release its audited FY26 results on Wednesday 23rd September 2026.

The Board of Clover Corporation Limited authorises this announcement.

For further information

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About Clover Corporation Limited

Clover Corporation is an Australian publicly listed company (ASX:CLV). Clover evolved from a R&D, manufacturing and marketing company to once 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 R&D, its propriety 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, visit: www.clovercorp.com.au