



Washington H. Soul Pattinson and Company Limited

ABN 49 000 002 728

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23 September 2019

The Company Secretary
Clover Corporation Limited
39 Pinnacle Road
Altona North VIC 3025

Dear Mr. Sherman

Notice of Change of Interests of Substantial Holder

We enclose Corporations Act 2001 Form 604, Notice of Change of Interests of Substantial Holder, lodged today with the Australian Securities Exchange.

This notice includes a technical relevant interest arising from Washington H Soul Pattinson and Company Limited (WHSP) holding more than 20% of the issued capital of Pengana Capital Group Limited.

WHSP directly holds 34,677,555 shares in Clover Corporation Limited which represents 20.85% of its issued capital.

Yours faithfully

I.D. Bloodworth
Company Secretary

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Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Clover Corporation Limited

ACN/ARSN ACN 003 622 866

1. Details of substantial holder(1)

Name Washington H. Soul Pattinson and Company Limited (WHSP)

ACN/ARSN (if applicable) ACN 000 002 728

There was a change in the interests of the substantial holder on 20/09/2019

The previous notice was given to the company on 16/07/2018

The previous notice was dated 16/07/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	42,728,439	25.87%	39,994,055	24.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
29/08/2018	WHSP	Sale	\$2,549,988	-1,624,196 Ordinary Shares	-1,624,196
20/09/2019	Additional Shares Issued	Dilution of Interest	N/A	Ordinary Shares	N/A
20/09/2019	WHSP	Sale	\$2,776,136	-1,110,188 Ordinary Shares	-1,110,188

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