



ASX / MEDIA RELEASE

30 September 2010

Change in Directors Interest

Engineering and construction company Clough Limited (ASX:CLO) today announced that CEO, John Smith has sold 3 million shares in the Company. Mr Smith exercised 3 million options in early September which temporarily increase his holding to 6 million shares. This transaction reduces Mr Smith's holding to the prior level of 3 million shares or 0.4% of the issued capital.

Ends

For further information, please contact:

John Smith, Chief Executive Officer	+61 8 9281 9407
John Whitehand, Company Secretary	+61 8 9281 9703

About Clough

Clough delivers an integrated engineering, procurement construction service to projects in the oil and gas, mining and infrastructure sectors in Australia, South East Asia and the USA. The group's services range from concept development through design, construction, installation, commissioning, operations and maintenance.

We deploy a first class suite of integrated systems and are committed to the concept of zero harm and the wellbeing of our people and to the sustainability of the environment and communities in which we work.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Clough Limited
ABN	59 008 678 813

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Smith
Date of last notice	9 September 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	3,000,000 ordinary shares held by Zero Nominees Pty Ltd for Smith Holdings AS
Date of change	24 September 2010
No. of securities held prior to change	6,000,000 ordinary shares 3,000,000 unlisted options
Class	Ordinary
Number acquired	Nil
Number disposed	3,000,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,400,000
No. of securities held after change	3,000,000 ordinary shares 3,000,000 unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Sale of shares – on market trade

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

+ See chapter 19 for defined terms.