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Our Ref: -
Your Ref: -

2 May 2011

ASX Compliance Pty Limited
2 The Esplanade
Perth WA 6000

Dear Sir

CLARIFYING STATEMENT

Upon Neil Siford's appointment as an executive director of Clough Limited in August 2010 an Initial Directors Interest Notice (Appendix 3X) was posted on the ASX platform. The initial notice omitted the unlisted Clough Limited options held by Mr Siford at that time.

The attached Appendix 3X is lodged to correct this omission.

JOHN WHITEHAND
Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Edward Siford
Date of appointment	19 August 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
305, 549 Unlisted Options

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N.A	N.A.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.