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16 August 2013

Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CLOUGH LIMITED – ASX CODE “CLO”  
CANCELLATION OF CLASS OF UNLISTED EXECUTIVE OPTIONS**

Clough Limited wishes to advise that the following class of Executive Options has been cancelled in accordance with the rules of the Clough Limited Employee Option Plan:

<b>Code</b>	AY (\$0.86)
<b>Expiry Date</b>	05/03/2014
<b>No. of options</b>	20,000

Yours faithfully



**RAJIV RATNESER**  
Company Secretary