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

Dear Sir/Madam

## **CLOUGH LIMITED - ASX CODE "CLO" CANCELLATION OF UNLISTED EXECUTIVE OPTIONS**

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

Code	AS (\$0.57)	AY (\$0.86)	AZ (\$0.34)	AZ (\$0.89)	AZ (\$0.68)
<b>Expiry Date</b>	23/04/2013	05/03/2014	11/02/2015	23/02/2018	24/02/2019
No. of options	5,000	15,000	198,160	447,784	457,952
TOTAL					1,123,896

Yours faithfully

JOHN WHITEHAND **Company Secretary**