

## ASX/MEDIA RELEASE

7 November 2013

### RESULTS OF MURRAY & ROBERTS GENERAL MEETING TO APPROVE CLOUGH TRANSACTION

Engineering and project services company Clough Limited (ASX:CLO) today announced that the proposal by Murray & Roberts to acquire all of the outstanding shares in Clough that it does not already own ("**Proposed Acquisition**"), was approved by the requisite majority of Murray & Roberts shareholders at the general meeting held on Wednesday, 6 November 2013, in South Africa. This satisfies a key condition to implementation of the Proposed Acquisition under the proposed Clough Scheme of Arrangement.

In addition, Murray & Roberts has received a letter from the Foreign Investment Review Board ("**FIRB**") confirming that FIRB has no objection to the Proposed Acquisition. Accordingly, the FIRB approval condition has now also been satisfied.

Clough shareholders will consider the resolutions necessary to approve the Proposed Acquisition and implement the proposed Clough Scheme of Arrangement at the shareholder meetings scheduled for 15 November 2013.

Ends

For further information, please contact:

**Investor Enquiries:** Jon North, Managing Director, JB North & Co + 61 410 630 526  
**Media Enquiries:** Kristy McGrath, Corporate Affairs Manager +61 8 9281 9344

## **About Clough**

Clough works with some of the world's largest energy and resources companies to engineer, construct, commission and maintain a comprehensive range of infrastructure for energy, chemical, mining and mineral projects. The company's full project lifecycle delivery model reduces risk and optimises safety, productivity and cost across every phase of a project.

Established in 1919, Clough's services are underpinned by a dedication to project delivery excellence that has spanned over 90 years. Today the company employs a workforce of over 6000 people from operating centres across Australia, Papua New Guinea, Asia and Europe

Backed by an experienced leadership team, talented people and sophisticated project management systems, Clough is committed to safety, sustainable development and the wellbeing of the people, communities and environments in which it operates.

**[www.clough.com.au](http://www.clough.com.au)**