

MARKET RELEASE

11 December 2013

Clough Limited

REMOVAL FROM OFFICIAL LIST

Clough Limited (the "Company") will be removed from the official list of ASX Limited, as from the close of trading on Thursday, 12 December 2013, at the request of the Company, pursuant to listing rule 17.11 following completion of the Scheme of Arrangement with Murray and Roberts Pty Ltd.

Security Code: CLO

Mauro Piccini Senior Adviser, Listings Compliance (Perth)