

**Contact Name:** Rajiv Ratneser  
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14 May 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>	AS (\$0.57)
<b>Expiry Date</b>	23/04/2013
<b>No. of options</b>	75,000

Yours faithfully

A handwritten signature in blue ink, appearing to be "R. Ratneser", written over a faint grid.

**RAJIV RATNESER**  
Company Secretary