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12 December 2012

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 :

| <b>Code</b>           | <b>AY (\$0.86)</b> | <b>AZ (\$0.82)</b> | <b>AZ (\$0.89)</b> | <b>AZ (\$0.68)</b> |
|-----------------------|--------------------|--------------------|--------------------|--------------------|
| <b>Expiry Date</b>    | 05/03/2014         | 16/03/2017         | 23/02/2018         | 24/02/2019         |
| <b>No. of options</b> | 10,000             | 86,402             | 76,099             | 94,094             |
| <b>TOTAL</b>          |                    |                    |                    | <b>266,595</b>     |

Yours faithfully



**JOHN WHITEHAND**  
Company Secretary