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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	AZ (\$0.82)	AZ (\$0.89)	AZ (\$0.68)
Expiry Date	16/03/2017	23/02/2018	24/02/2019
No. of options	58,525	66,693	81,994
TOTAL			207,212

Yours faithfully



JOHN WHITEHAND
Company Secretary