



Continuous Disclosure Policy

Clough Limited is committed to providing timely and balanced disclosure of all material information, including price sensitive information and information required to correct a false market. This information is provided via the company's annual general meeting, full and half year results and analyst briefings, the company's website and continuous disclosure to the ASX.

The company has put in place a policy designed to ensure its compliance with Chapter 3 of the ASX Listing Rules.

The Board of Directors has responsibility for ensuring disclosure of all material information and for implementing and monitoring the Company's Continuous Disclosure Policy.

The Board of Directors delegates day to day responsibility for continuous disclosure to the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO). The CEO and CFO are responsible for identifying all matters that may require disclosure and for drafting announcements for release to the ASX. The CEO and CFO are supported in this task by the Group Legal Counsel, the Company Secretary and the Manager, Communications & Marketing.

The CEO and CFO will seek the approval of the Chairman in relation to all significant matters. The Chairman will seek approval from the Board of Directors as required. The Board of Directors acknowledges that certain circumstances may require immediate disclosure of information and that disclosure can not be delayed to accommodate Director availability.



John Smith
Chief Executive Officer
Clough Limited
July 2008