

# Shareholder Communication Policy

## Clough Limited (“Company”)

The purpose of the Clough Shareholder Communications Policy is to ensure that effective communication with shareholders is promoted and maintained and to encourage participation at annual general meetings.

The Shareholder Communications Policy has been established in support of the ASX Corporate Governance Council’s Principles of Good Corporate Governance and Best Practice Recommendations.

The Board aims to ensure that shareholders are informed of all major developments affecting the Company. All shareholders have access to both the Company’s annual report and half-year reports. These reports are available online via the Company website at [www.clough.com.au](http://www.clough.com.au) or in hardcopy by request via the Company’s Share Registry. The Company also encourages full participation of shareholders at the annual general meeting of the Company.

Shareholders have a choice with regards to the method in which they receive notices of meeting and may elect (by written notice to the Company) to receive such notices of meeting by either post, facsimile or electronically. Shareholders who are unable to attend meetings of the Company are encouraged to participate in meetings by way of appointment of a proxy. Proxy forms may be lodged by shareholders by way of post, facsimile or transmission to the electronic address specified in the relevant notice of meeting.

The Company maintains a website at [www.clough.com.au](http://www.clough.com.au), on which the Company makes the following information available on a regular and up to date basis:

- company announcements
- information briefings to media & analysts
- notices of meetings and explanatory material
- financial information
- annual reports and half-yearly reports

The Company maintains a database of shareholders who receive automatic email updates of significant developments in the Company’s affairs. Shareholders may register to receive information updates by email by subscribing to ‘Clough News’ on the Company website.

## ASX Announcements

The Company makes announcements to the ASX in accordance with the ASX Listing Rules.

All announcements made to the ASX are available to shareholders:

- via the Investor & Media section of the company website (under ASX & Media Releases)
- Via the ASX website under Company Announcements (CLO)
- by email notification to subscribers to ‘Clough News’ via the Company website

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## Communication Blackout

The Company operates a “blackout period” from the end of the respective reporting period to the date of the announcement of the half-year or full year results. During this time meetings and discussions with analysts and media will not be held, other than in exceptional circumstances with the approval of the Chair.

## Shareholder Enquiries

Share Registry enquiries should be directed to:

Computershare Investor Services Pty Ltd

Level 2, 45 St Georges Terrace

Perth, Western Australia 6000

GPO Box D182, Perth, Western Australia 6840

Telephone within Australia: 1300 558 507

Telephone outside Australia: +61 3 9415 4632

Facsimile: +61 8 9323 2033

Email: [web.queries@computershare.com.au](mailto:web.queries@computershare.com.au)

Website: [www.computershare.com.au](http://www.computershare.com.au)

For investor enquiries and information:

Email: [investor@clough.com.au](mailto:investor@clough.com.au)

Website: [www.clough.com.au](http://www.clough.com.au)

For ASX information:

Website: [www.asx.com](http://www.asx.com)



**John Smith**  
Chief Executive Officer  
Clough Limited  
May 2010