



MEDIA RELEASE

27 April 2006

Clough Limited Board – New Director

Clough Limited (**ASX: CLO**) today announced the appointment of Mr Richard Michael Harding as a Non-Executive Director, commencing on 30 May 2006.

Mr Harding, aged 56, is a former President and General Manager of BP Developments Australia Limited and a former Vice-Chairman and Council member of the Australian Petroleum Production and Exploration Association. He currently sits on three other boards, where he is Chairman of the Ministry of Defence Project Governance Board – Land Systems Division (Army), a Non-Executive Director of Arc Energy Limited and a Non-Executive Director of Santos Limited.

“I am pleased that Mike is joining the Clough Limited Board. He brings a great depth of Oil & Gas industry experience that will undoubtedly be of value as we implement our business strategy,” Jock Clough, Chairman of Clough Limited, said today.

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Clough is one of Australia's largest multi-disciplinary engineering, construction and asset management groups. The Company operates globally in industry sectors including onshore and offshore oil and gas, petrochemicals, minerals, infrastructure and property. Clough has significant capability in project management, engineering services, construction, installation, commissioning, operations and maintenance.

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