



ASX/MEDIA RELEASE

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Clough appoints new Chief Executive Officer

Engineering and construction company Clough Limited (ASX:CLO) today announced that David Singleton, Managing Director and CEO of Clough has resigned effective immediately and Deputy Chairman John Cooper has been appointed Chief Executive Officer.

Mr Cooper moves from his non-executive Deputy Chairman role employed by Murray & Robert to Chief Executive Officer of Clough. Mr Cooper's terms of appointment will be subject to a further announcement.

Clough Chairman Mike Harding said that the Board appreciated the work done by Mr Singleton in developing and implementing the first stages of Clough's transformation strategy and wishes Mr Singleton well in his future.

Ends

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About Clough

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.

www.clough.com.au