

## **ASX/MEDIA RELEASE**

**21 November 2013**

### **Clough Scheme of Arrangement becomes effective**

Clough Limited (ASX:CLO) today announced that it has lodged with the Australian Securities and Investments Commission a copy of the orders of the Federal Court of Australia approving the Scheme of Arrangement between Clough and its shareholders under which Murray & Roberts will acquire all the shares in Clough that it does not already own.

As a result, the Clough Scheme of Arrangement is now effective. A copy of the Court orders as lodged with ASIC are attached.

It is expected that Clough shares will be suspended from quotation on the ASX with effect from the close of normal trading today.

Ends

For further information, please contact:

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### **About Clough**

Clough works with some of the world's largest energy and resources companies to engineer, construct, commission and maintain a comprehensive range of infrastructure for energy, chemical, mining and mineral projects. The company's full project lifecycle delivery model reduces risk and optimises safety, productivity and cost across every phase of a project.

Established in 1919, Clough's services are underpinned by a dedication to project delivery excellence that has spanned over 90 years. Today the company employs a workforce of over 6000 people from operating centres across Australia, Papua New Guinea and Asia.

Backed by an experienced leadership team, talented people and sophisticated project management systems, Clough is committed to safety, sustainable development and the wellbeing of the people, communities and environments in which it operates.

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

No: (P)WAD373/2013

Federal Court of Australia  
District Registry: Western Australia  
Division: General

**CLOUGH LIMITED (ABN 59 008 678 813)**  
Plaintiff

## ORDER

**JUDGE:** SIOPIS J  
**DATE OF ORDER:** 20 NOVEMBER 2013  
**WHERE MADE:** PERTH

### THE COURT ORDERS THAT:

1. Pursuant to section 411(4)(b) of the *Corporations Act 2001* (Cth) (the "**Act**"), the scheme of arrangement between the Plaintiff and its members (other than Excluded Shareholders as that term is defined in the scheme of arrangement), as set out in annexure "**RVR-21**" of the affidavit of Mr Rajiv Virendra Ratneser sworn 3 October 2013, is approved.
2. Pursuant to section 411(12) of the Act, the Plaintiff be exempted from compliance with section 411(11) of the Act, in relation to the scheme of arrangement referred to in order 1.
3. These orders be entered forthwith.

Date that entry is stamped: 20 November 2013



*Ellen Stanley*  
Deputy District Registrar

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