

Level 12, 141 Walker Street North Sydney NSW 2060 Australia Telephone: +61 2 8923 6866 Facsimile: +61 2 8923 6877 worleyparsons.com WorleyParsons Limited ABN 17 096 090 158

26 June 2015

ASX Release WORLEYPARSONS LIMITED (ASX: WOR)

WorleyParsons announces appointment of non-executive director

WorleyParsons Limited is pleased to announce the appointment of Mr Jagjeet (Jeet) S. Bindra to its Board of Directors effective 1 July 2015.

Jeet has over 35 years' experience in the global energy and resources industry including 32 years in senior leadership roles within the Chevron Group of companies, retiring from Chevron as President of Chevron Global Manufacturing in 2009. The breadth of his executive experience extends into oil and gas, chemicals, refinery engineering and operations, design and construction, project management, engineering technology and strategic and business planning. He also has extensive public company board experience and is currently a member of the Board of Directors of Edison International/ Southern California Edison Company and LyondellBasell Industries N.V., both publicly listed companies on the New York Stock Exchange. He was formerly Managing Director and Chief Executive Officer of Caltex Australia Limited and a director of Transfield Services Limited, both publicly listed companies on the Australian Securities Exchange.

Jeet is based in the United States and is a graduate of the Indian Institute of Technology in Kanpur India and holds a Master of Science degree in Chemical Engineering from the University of Washington and an MBA degree from Saint Mary's College of California.

The Chairman of WorleyParsons, John Grill, said: "We are delighted that Jeet Bindra has agreed to join the Board of WorleyParsons. Jeet's executive experience in the global energy and resources industry brings to the Board a skill set that enhances our existing capabilities. We welcome him to the WorleyParsons Board and look forward to his contribution."

For further information please contact:

Fran van Reyk Investor Relations & Group Communications Ph: +61 2 8456 7256

investor.relations@worleyparsons.com

About WorleyParsons: WorleyParsons delivers projects, provides expertise in engineering, procurement and construction and offers a wide range of consulting and advisory services. We cover the full lifecycle, from creating new assets to sustaining and enhancing operating assets, in the hydrocarbons, mineral, metals, chemicals and infrastructure sectors. Our resources and energy are focused on responding to and meeting the needs of our customers over the long term and thereby creating value for our shareholders.

WorleyParsons is listed on the Australian Securities Exchange [ASX: WOR]

