

Corporate Information

WorleyParsons Limited

ACN 096 090 158

DIRECTORS

Ron McNeilly (Chairman)

Larry Benke

Erich Fraunschiel

John M Green

John Grill (Chief Executive Officer)

Christopher Haynes, OBE

Catherine Livingstone, AO

JB McNeil

Wang Xiao Bin

COMPANY SECRETARY

Peter Janu

REGISTERED OFFICE

Level 12

141 Walker Street

North Sydney NSW 2060

AUDITORS

Ernst & Young

BANKERS

HSBC

Royal Bank of Scotland

Westpac Banking Corporation

JPMorgan Chase

Commonwealth Bank of Australia

Royal Bank of Canada

Bank of America

UBS

Standard Chartered Bank

LAWYERS

Freehills

SHARE REGISTRY

Computershare Investor Services Pty Limited

Level 4, 60 Carrington Street

Sydney NSW 2000

Australia

Ph: 1300 850 505