

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

13 February 2013

ASX Release WORLEYPARSONS LIMITED (ASX: WOR)

WorleyParsons Board changes

As previously announced on 6 July 2012, John Grill will re-join the Board of WorleyParsons Limited as non-executive Chairman and Ron McNeilly will assume the position of Deputy Chairman and Lead Independent Director.

These changes will take effect on 1 March 2013.

For further information please contact:

Peter Janu
Company Secretary & General Counsel Corporate
Ph: +61 2 8923 6866
www.worleyparsons.com