



WorleyParsons

resources & energy

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16 September 2008

Manager, Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

**WORLEYPARSONS LIMITED (WOR)
CHANGE IN COMPANY SECRETARY**

WorleyParsons advises that Mr Peter Janu has been appointed as the Company Secretary and Corporate Legal Counsel to succeed Ms Sharon Sills. This appointment will take effect on 1 October 2008. Mr Janu was previously General Manager, Corporate Administration with Leighton Holdings Limited.

Yours faithfully
WorleyParsons

D J HOUSEGO

Executive Director and Chief Financial Officer