



WorleyParsons

resources & energy

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ASX Release

WORLEYPARSONS LIMITED

(ASX: WOR)

WorleyParsons Board changes

WorleyParsons Limited is pleased to announce the appointment of Doctor Roger Higgins as a Non-Executive Independent Director to the Board of Directors effective 20 February 2019.

Roger will become a member of the Nominations Committee and Health, Safety and Environment Committee.

Roger has extensive experience in mining and operations and has previously held senior executive positions with Teck Resources Limited, BHP Billiton and Ok Tedi Mining Limited. Roger holds a Bachelor of Civil Engineering (Hons), MSc (Hydraulics) and a PhD (Water Resources). He is a Fellow of the Institution of Engineers Australia (FIEAust) and the Australasian Institute of Mining and Metallurgy (FAusIMM).

Roger is a Non-Executive Director of Newcrest Mining Limited, Ok Tedi Mining Limited, Metminco Limited, the Chairman of Minotaur Exploration Limited and holds the position of Adjunct Professor with the Sustainable Minerals Institute, University of Queensland.

The Chairman of WorleyParsons, John Grill, said: "We are delighted that Roger has agreed to join the Board of WorleyParsons. Roger's strong skillset and breadth of experience will be a valuable and complementary addition to the Board. We welcome Roger to the Board and look forward to his contribution."

For further information please contact:

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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, power 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).