

27 May 2019

**ASX Release (ASX: WOR)**

**WORLEYPARSONS LIMITED (WORLEY)**

**Worley Board changes**

WorleyParsons Limited is pleased to announce the appointment of Doctor Juan José Suárez Coppel as an Independent Non-Executive Director to the Board of Directors effective 27 May 2019.

Juan will become a member of the Nominations Committee and the Audit & Risk Committee.

Juan has extensive experience in energy and resources in the Americas and was previously Chief Financial Officer and then Chief Executive Officer of Petróleos Mexicanos (PEMEX) and a senior executive with Grupo Modelo. During the 1990s, Juan was the Chief of Staff to the Minister of Finance Mexico, a senior executive with Banamex (now CITI) and Head of Corporate Finance and then Treasurer of Grupo Televisa, Mexico.

Juan has a PhD in Economics from Chicago University. During the 1980s, Juan held various academic roles including as a full-time professor in the ITAM Department of Economics, visiting professor at the Universidad Autónoma de Barcelona Department of Economics and Associate Professor at Brown University in Rhode Island.

Juan recently retired as an independent non-executive director of Jacobs Engineering Group Inc. Juan will bring a detailed understanding and knowledge of the Jacobs ECR business recently acquired by the Company.

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

Catherine Livingstone has confirmed she will not seek re-election at the Company's 2019 AGM having served 12 years on the Board.

For further information, please contact:

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**About Worley:** Worley 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, mining, 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 Limited is listed on the Australian Securities Exchange (ASX: WOR).